



U.S. Department of Justice

Office of the Inspector General

March 7, 2019

William Fernandes
47502-43506493@requests.muckrock.com

Subject: Freedom of Information/Privacy Act Request [18-OIG-103]

This responds to your request under the Freedom of Information Act (FOIA). Specifically, you seek “a listing of all investigations closed by the OIG from 2011 to 2017.” It has been determined that this information is appropriate for release without excision and a copy is enclosed.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.”

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Deborah Waller at (202) 616-0646 for any further assistance of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government

Information Services, National Archives and Records Administration, 8601
Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at
ogis@nara.gov; telephone at (202) 741-5770; toll free at 1-877-684-6448.

Sincerely,

Jeanetta M. Howard

Jeanetta M. Howard
Government Information Specialist
Office of the General Counsel

Enclosure

Department Of Justice - OIG

Cases Report

Search: Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2012-001566	12/09/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-001473	12/09/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-000178	11/25/2011		BOP - Bureau of Prisons
2012-000085	11/18/2011	Computer Forensics Examination	USM - US Marshals Service
2011-011081	11/07/2011	Theft	BOP - Bureau of Prisons
2011-010937	11/16/2011		BOP - Bureau of Prisons
2011-010926	11/22/2011		USM - US Marshals Service
2011-010789	09/30/2011		BOP - Bureau of Prisons
2011-010762	10/19/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-010708	11/28/2011		BOP - Bureau of Prisons
2011-010314	12/09/2011	Computer Forensics Examination	DEA - Drug Enforcement Administration
2011-010302	11/01/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-010114	11/10/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-010027	09/21/2011		BOP - Bureau of Prisons
2011-009945	11/09/2011		BOP - Bureau of Prisons
2011-009869	11/10/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-009837	11/15/2011	Computer Forensics Examination	OVW - Office on Violence Against Women
2011-009815	12/01/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-009784	11/15/2011		BOP - Bureau of Prisons
2011-009764	11/10/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-009764	11/02/2011		BOP - Bureau of Prisons
2011-009691	10/04/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-009691	09/16/2011		BOP - Bureau of Prisons
2011-009637	11/09/2011		BOP - Bureau of Prisons
2011-009543	10/03/2011		BOP - Bureau of Prisons
2011-009543	11/28/2011		BOP - Bureau of Prisons
2011-009247	11/10/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-009164	10/11/2011		OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2011-008837	09/30/2011	Theft	BOP - Bureau of Prisons
2011-008807	12/22/2011		BOP - Bureau of Prisons
2011-008685	09/26/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-008663	08/02/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-008659	09/23/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-008588	09/30/2011	Drug Violations	BOP - Bureau of Prisons
2011-008536	10/04/2011		BOP - Bureau of Prisons
2011-008386	12/23/2011		DEA - Drug Enforcement Administration

Department Of Justice - OIG

Cases Report

Search: Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2011-008341	09/14/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-008303	08/15/2011		EUSA - Executive Office for US Attorneys
2011-008263	11/02/2011		BOP - Bureau of Prisons
2011-008255	11/22/2011		USM - US Marshals Service
2011-008247	12/01/2011		BOP - Bureau of Prisons
2011-008240	11/16/2011	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2011-008177	12/15/2011		BOP - Bureau of Prisons
2011-008074	10/20/2011		FBI - Federal Bureau of Investigation
2011-007924	07/11/2011	Forensics Time Accounting	FBI - Federal Bureau of Investigation
2011-007906	09/28/2011		LEA - Local, State, Non-Federal Law Enforcement or Correctional
2011-007729	08/19/2011		BOP - Bureau of Prisons
2011-007729	11/10/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-007443	06/29/2011		BOP - Bureau of Prisons
2011-007370	06/15/2011		OJP - Office of Justice Programs (Other)
2011-007289	08/05/2011	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2011-007256	07/27/2011		BOP - Bureau of Prisons
2011-007141	06/14/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-007109	12/09/2011		BOP - Bureau of Prisons
2011-007027	07/27/2011		BOP - Bureau of Prisons
2011-006969	11/10/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-006924	11/10/2011	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2011-006915	11/09/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-006909	10/04/2011		BOP - Bureau of Prisons
2011-006908	08/16/2011		BOP - Bureau of Prisons
2011-006904	08/05/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-006847	09/02/2011		BOP - Bureau of Prisons
2011-006837	09/21/2011		FBI - Federal Bureau of Investigation
2011-006832	08/02/2011	Official Misconduct	FBI - Federal Bureau of Investigation
2011-006716	11/15/2011		USM - US Marshals Service
2011-006715	12/08/2011	Corruption	USM - US Marshals Service
2011-006495	12/12/2011		BOP - Bureau of Prisons
2011-006487	08/25/2011		OJP - Office of Justice Programs (Other)
2011-006352	09/13/2011	Theft	DEA - Drug Enforcement Administration
2011-006352	06/02/2011		DEA - Drug Enforcement Administration
2011-006244	12/23/2011		BOP - Bureau of Prisons
2011-006199	11/04/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
 Search: Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2011-006192	09/19/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-006192	08/12/2011		BOP - Bureau of Prisons
2011-006002	08/12/2011		BOP - Bureau of Prisons
2011-006002	10/28/2011		BOP - Bureau of Prisons
2011-006001	10/20/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-005954	10/05/2011		BOP - Bureau of Prisons
2011-005954	09/02/2011		BOP - Bureau of Prisons
2011-005928	07/21/2011		NSD - National Security Division
2011-005876	05/09/2011	Theft	BOP - Bureau of Prisons
2011-005778	12/09/2011		BOP - Bureau of Prisons
2011-005603	07/25/2011		BOP - Bureau of Prisons
2011-005442	06/08/2011		BOP - Bureau of Prisons
2011-004958	07/28/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-004920	04/29/2011		BOP - Bureau of Prisons
2011-004903	03/31/2011		BOP - Bureau of Prisons
2011-004899	05/12/2011		BOP - Bureau of Prisons
2011-004844	08/03/2011	Prisoner/Detainee Contraband	DEA - Drug Enforcement Administration
2011-004797	06/06/2011		BOP - Bureau of Prisons
2011-004763	06/24/2011		DEA - Drug Enforcement Administration
2011-004763	06/16/2011		DEA - Drug Enforcement Administration
2011-004763	10/03/2011	Computer Forensics Examination	DEA - Drug Enforcement Administration
2011-004701	08/10/2011		EUSA - Executive Office for US Attorneys
2011-004686	04/20/2011		BOP - Bureau of Prisons
2011-004650	10/17/2011		USM - US Marshals Service
2011-004630	11/14/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2011-004621	07/20/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-004621	05/31/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-004591	04/25/2011		BOP - Bureau of Prisons
2011-004590	07/22/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-004562	04/26/2011		BOP - Bureau of Prisons
2011-004498	04/25/2011		BOP - Bureau of Prisons
2011-004467	10/17/2011		BOP - Bureau of Prisons
2011-004466	05/05/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-004447	09/16/2011		BOP - Bureau of Prisons
2011-004392	06/16/2011		BOP - Bureau of Prisons
2011-004312	06/01/2011		BOP - Bureau of Prisons

Department Of Justice - OIG

Cases Report

Search Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2011-004275	03/24/2011		JMD - Justice Management Division
2011-004254	04/05/2011		OJP - Office of Justice Programs (Other)
2011-004202	09/16/2011		EOIR - Executive Office for Immigration Review
2011-003973	09/29/2011		CRM - Criminal Division
2011-003966	07/22/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-003959	05/13/2011		BOP - Bureau of Prisons
2011-003908	07/26/2011		UNK - Unknown
2011-003908	07/20/2011		UNK - Unknown
2011-003908	07/15/2011		UNK - Unknown
2011-003907	05/25/2011		BOP - Bureau of Prisons
2011-003907	07/11/2011		BOP - Bureau of Prisons
2011-003907	08/29/2011		BOP - Bureau of Prisons
2011-003907	06/17/2011	Bribery	BOP - Bureau of Prisons
2011-003787	05/17/2011	Grant Fraud	CITZN - Citizen or Civilian, Non-Federal Government
2011-003786	03/09/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-003756	04/04/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-003740	05/16/2011	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2011-003725	09/30/2011		BOP - Bureau of Prisons
2011-003725	08/26/2011		BOP - Bureau of Prisons
2011-003696	05/06/2011	Bribery	BOP - Bureau of Prisons
2011-003696	05/13/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-003646	06/16/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-003611	04/27/2011		BOP - Bureau of Prisons
2011-003556	09/06/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-003463	06/30/2011	Official Misconduct	DEA - Drug Enforcement Administration
2011-003463	06/08/2011	Computer Forensics Examination	DEA - Drug Enforcement Administration
2011-003391	06/06/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-003385	04/18/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-003385	10/14/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-003289	07/06/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-003240	12/08/2011		BOP - Bureau of Prisons
2011-003240	07/15/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-003240	05/18/2011		BOP - Bureau of Prisons
2011-003235	02/10/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-003190	04/22/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-003190	09/28/2011		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2011-003183	11/30/2011		BOP - Bureau of Prisons
2011-003172	07/18/2011	Force, Abuse, Rights Violations	DEA - Drug Enforcement Administration
2011-003155	07/18/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-002993	11/22/2011	Grant Fraud	COPS - Community Oriented Policing Services
2011-002882	05/23/2011	Bribery	BOP - Bureau of Prisons
2011-002882	03/11/2011		BOP - Bureau of Prisons
2011-002485	08/15/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2011-002403	05/13/2011		BOP - Bureau of Prisons
2011-002367	09/27/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2011-002358	08/11/2011		BOP - Bureau of Prisons
2011-002298	09/21/2011		BOP - Bureau of Prisons
2011-002286	09/13/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2011-002285	02/02/2011		BOP - Bureau of Prisons
2011-002206	07/18/2011	Official Misconduct	EUSA - Executive Office for US Attorneys
2011-002184	09/08/2011	Corruption	DEA - Drug Enforcement Administration
2011-002183	08/10/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-002135	05/24/2011	Official Misconduct	DEA - Drug Enforcement Administration
2011-002073	06/14/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-002073	08/31/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-002038	09/07/2011		BOP - Bureau of Prisons
2011-002038	12/06/2011		BOP - Bureau of Prisons
2011-001967	08/09/2011		BOP - Bureau of Prisons
2011-001948	02/07/2011	Bribery	BOP - Bureau of Prisons
2011-001924	03/10/2011	Bribery	BOP - Bureau of Prisons
2011-001878	06/30/2011		BOP - Bureau of Prisons
2011-001859	06/20/2011		BOP - Bureau of Prisons
2011-001846	07/15/2011		USM - US Marshals Service
2011-001838	09/21/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2011-001807	10/05/2011	Computer Forensics Examination	OJP - Office of Justice Programs (Other)
2011-001782	05/06/2011		BOP - Bureau of Prisons
2011-001763	09/26/2011		DEA - Drug Enforcement Administration
2011-001719	03/16/2011		BOP - Bureau of Prisons
2011-001719	01/20/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-001701	10/06/2011		BOP - Bureau of Prisons
2011-001691	10/28/2011		USM - US Marshals Service
2011-001667	04/26/2011		DEA - Drug Enforcement Administration

Department Of Justice - OIG

Cases Report

Search Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2011-001658	05/19/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-001634	02/03/2011		BOP - Bureau of Prisons
2011-001614	07/19/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-001599	09/01/2011	Bribery	BOP - Bureau of Prisons
2011-001540	04/14/2011		DEA - Drug Enforcement Administration
2011-001540	03/14/2011		DEA - Drug Enforcement Administration
2011-001540	03/18/2011		DEA - Drug Enforcement Administration
2011-001474	02/14/2011	Contract Fraud	DEA - Drug Enforcement Administration
2011-001468	03/18/2011		FBI - Federal Bureau of Investigation
2011-001467	04/20/2011		BOP - Bureau of Prisons
2011-001455	03/17/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-001455	09/29/2011	Corruption	BOP - Bureau of Prisons
2011-001436	11/22/2011		LEA - Local, State, Non-Federal Law Enforcement or Correctional
2011-001431	07/20/2011	Drug Violations	FBI - Federal Bureau of Investigation
2011-001337	01/11/2011	Corruption	DEA - Drug Enforcement Administration
2011-001335	06/06/2011		USM - US Marshals Service
2011-001331	03/14/2011		USM - US Marshals Service
2011-001323	08/05/2011		EUSA - Executive Office for US Attorneys
2011-001318	01/12/2011		OIG - Office of the Inspector General
2011-001278	05/11/2011		BOP - Bureau of Prisons
2011-001157	03/08/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-001157	04/15/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-001155	03/07/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-001048	02/07/2011	Official Misconduct	BOP - Bureau of Prisons
2011-000985	03/22/2011	Conflicts of Interest	OJP - Office of Justice Programs (Other)
2011-000959	02/23/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-000902	08/24/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-000902	07/29/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-000902	08/05/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-000902	03/04/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-000776	09/14/2011		BOP - Bureau of Prisons
2011-000763	05/16/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-000760	04/29/2011		BOP - Bureau of Prisons
2011-000667	08/22/2011	Grant Fraud	COPS - Community Oriented Policing Services
2011-000664	03/18/2011		BOP - Bureau of Prisons
2011-000642	03/10/2011		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report

Search: Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2011-000640	04/18/2011		BOP - Bureau of Prisons
2011-000639	03/10/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-000638	04/27/2011		BOP - Bureau of Prisons
2011-000569	11/10/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-000562	04/26/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-000550	03/25/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-000550	09/16/2011	Computer Forensics Examination	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-000550	10/03/2011	Theft	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-000534	06/24/2011		BOP - Bureau of Prisons
2011-000534	03/11/2011		BOP - Bureau of Prisons
2011-000534	12/05/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-000496	05/09/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-000496	01/05/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2011-000496	08/15/2011		BOP - Bureau of Prisons
2011-000418	09/20/2011		BOP - Bureau of Prisons
2011-000418	08/22/2011		BOP - Bureau of Prisons
2011-000417	08/04/2011	Computer Forensics Examination	UNK - Unknown
2011-000417	03/17/2011	Computer Forensics Examination	UNK - Unknown
2011-000417	07/22/2011	Computer Forensics Examination	UNK - Unknown
2011-000417	10/06/2011	Forensics Time Accounting	UNK - Unknown
2011-000407	03/09/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2011-000402	05/16/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-000063	09/06/2011	Conflicts of Interest	FBI - Federal Bureau of Investigation
2011-000036	08/26/2011		EUSA - Executive Office for US Attorneys
2011-000015	12/02/2011		USM - US Marshals Service
2010-010399	03/10/2011		BOP - Bureau of Prisons
2010-010356	08/23/2011		DEA - Drug Enforcement Administration
2010-010350	10/12/2011		DEA - Drug Enforcement Administration
2010-010350	08/25/2011		DEA - Drug Enforcement Administration
2010-010312	04/28/2011		EUSA - Executive Office for US Attorneys
2010-010256	04/18/2011	Bribery	EOIR - Executive Office for Immigration Review
2010-010216	06/21/2011	Drug Violations	FBI - Federal Bureau of Investigation
2010-010209	04/08/2011		EUSA - Executive Office for US Attorneys
2010-010141	01/26/2011	Contract Fraud	BOP - Bureau of Prisons
2010-010133	06/01/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2010-010059	02/04/2011		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
 Search Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2010-010026	01/25/2011	Bribery	BOP - Bureau of Prisons
2010-010013	08/10/2011	Theft	BOP - Bureau of Prisons
2010-009894	04/28/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2010-009810	02/01/2011	Off-Duty Violations	BOP - Bureau of Prisons
2010-009765	04/26/2011		DEA - Drug Enforcement Administration
2010-009673	12/20/2011		BOP - Bureau of Prisons
2010-009669	04/13/2011	Computer Forensics Examination	OJP - Office of Justice Programs (Other)
2010-009652	04/04/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2010-009652	06/14/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2010-009468	02/01/2011		USM - US Marshals Service
2010-009424	06/17/2011	Contract Fraud	BOP - Bureau of Prisons
2010-009395	02/18/2011	Official Misconduct	USM - US Marshals Service
2010-009261	06/20/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2010-009229	05/12/2011		BOP - Bureau of Prisons
2010-009221	04/29/2011		BOP - Bureau of Prisons
2010-009207	03/09/2011		EUSA - Executive Office for US Attorneys
2010-009207	02/16/2011	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2010-009014	02/18/2011	Drug Violations	BOP - Bureau of Prisons
2010-008989	07/25/2011		FBI - Federal Bureau of Investigation
2010-008989	06/23/2011		FBI - Federal Bureau of Investigation
2010-008955	07/15/2011		DEA - Drug Enforcement Administration
2010-008929	01/13/2011		BOP - Bureau of Prisons
2010-008837	03/31/2011		EUSA - Executive Office for US Attorneys
2010-008280	03/24/2011	Patriot Act Violations	BOP - Bureau of Prisons
2010-008244	06/14/2011	Drug Violations	BOP - Bureau of Prisons
2010-008243	05/27/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2010-008156	02/14/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2010-008156	02/16/2011	Computer Forensics Examination	BOP - Bureau of Prisons
2010-008115	03/02/2011		BOP - Bureau of Prisons
2010-008013	06/22/2011	Official Misconduct	EUSA - Executive Office for US Attorneys
2010-008013	04/22/2011	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2010-007929	05/31/2011		BOP - Bureau of Prisons
2010-007924	02/08/2011		BOP - Bureau of Prisons
2010-007788	03/10/2011	Official Misconduct	CRT - Civil Rights Division
2010-007616	08/04/2011		BOP - Bureau of Prisons
2010-007586	06/15/2011	Bribery	BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
Search: Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2010-007445	06/01/2011	Computer Forensics Examination	USM - US Marshals Service
2010-007189	02/10/2011		FBI - Federal Bureau of Investigation
2010-007185	09/27/2011	Contract Fraud	BOP - Bureau of Prisons
2010-007183	06/14/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2010-007174	08/30/2011		BOP - Bureau of Prisons
2010-007074	02/03/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2010-007006	03/11/2011	Grant Fraud	OVW - Office on Violence Against Women
2010-006969	01/28/2011	Bribery	BOP - Bureau of Prisons
2010-006965	03/07/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2010-006920	04/14/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2010-006845	05/13/2011		BOP - Bureau of Prisons
2010-006834	06/14/2011	Corruption	BOP - Bureau of Prisons
2010-006732	06/22/2011		CIV - Civil Division
2010-006732	02/11/2011	Computer Forensics Examination	CIV - Civil Division
2010-006732	01/17/2011		CIV - Civil Division
2010-006629	04/26/2011	Grant Fraud	OVW - Office on Violence Against Women
2010-006444	04/11/2011		EUSA - Executive Office for US Attorneys
2010-006444	02/07/2011		EUSA - Executive Office for US Attorneys
2010-006444	06/07/2011		EUSA - Executive Office for US Attorneys
2010-006417	09/12/2011	Drug Violations	BOP - Bureau of Prisons
2010-006172	09/23/2011		CIV - Civil Division
2010-006172	09/06/2011		CIV - Civil Division
2010-006172	04/29/2011		CIV - Civil Division
2010-006172	06/17/2011	Computer Forensics Examination	CIV - Civil Division
2010-006088	04/29/2011		FBI - Federal Bureau of Investigation
2010-006088	03/01/2011	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2010-005695	07/20/2011	Drug Violations	DEA - Drug Enforcement Administration
2010-005685	03/08/2011	Off-Duty Violations	USM - US Marshals Service
2010-005651	07/18/2011		FBI - Federal Bureau of Investigation
2010-005478	03/28/2011		BOP - Bureau of Prisons
2010-005478	11/01/2011		BOP - Bureau of Prisons
2010-005465	05/09/2011	Other (specify)	BOP - Bureau of Prisons
2010-005442	02/23/2011		BOP - Bureau of Prisons
2010-005436	01/07/2011		BOP - Bureau of Prisons
2010-005202	02/16/2011		EUSA - Executive Office for US Attorneys
2010-005195	04/26/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons

Department Of Justice - OIG

Cases Report

Search Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2010-005122	01/27/2011		BOP - Bureau of Prisons
2010-005093	09/07/2011		USM - US Marshals Service
2010-005070	01/21/2011		EUSA - Executive Office for US Attorneys
2010-005029	11/18/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2010-004988	09/22/2011	Official Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2010-004918	05/23/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2010-004638	01/13/2011	Theft	USM - US Marshals Service
2010-004543	09/30/2011		BOP - Bureau of Prisons
2010-004539	07/06/2011	Other (specify)	VFUND - Victim's Fund, Sept. 11th
2010-004520	09/12/2011	Official Misconduct	DEA - Drug Enforcement Administration
2010-004482	11/17/2011		BOP - Bureau of Prisons
2010-004482	11/10/2011		BOP - Bureau of Prisons
2010-004450	07/27/2011		EUSA - Executive Office for US Attorneys
2010-004450	03/17/2011	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2010-004241	05/11/2011	Fraud	FBI - Federal Bureau of Investigation
2010-004175	03/15/2011		OJP - Office of Justice Programs (Other)
2010-004124	08/30/2011		BOP - Bureau of Prisons
2010-004117	04/19/2011		BOP - Bureau of Prisons
2010-003950	07/13/2011	Grant Fraud	CITIZN - Citizen or Civilian, Non-Federal Government
2010-003561	03/18/2011		BOP - Bureau of Prisons
2010-003514	01/13/2011		COPS - Community Oriented Policing Services
2010-003352	03/17/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2010-003316	01/10/2011	Corruption	BOP - Bureau of Prisons
2010-003233	08/30/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2010-003208	11/22/2011		BOP - Bureau of Prisons
2010-003111	12/14/2011	Contract Fraud	BOP - Bureau of Prisons
2010-003095	10/12/2011		FBI - Federal Bureau of Investigation
2010-003095	06/23/2011		FBI - Federal Bureau of Investigation
2010-003087	04/13/2011		BOP - Bureau of Prisons
2010-003085	06/15/2011		USM - US Marshals Service
2010-003013	02/16/2011		CIV - Civil Division
2010-002761	03/24/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2010-002761	09/07/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2010-002289	03/02/2011	Standard of Conduct Violations	DEA - Drug Enforcement Administration
2010-002270	04/11/2011		OJP - Office of Justice Programs (Other)
2010-002266	11/21/2011		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
Search: Date Closed IS 1/1/2011 - 12/31/2011

Complaint #	Date Closed	Case Category	Component
2010-002163	04/15/2011	Grant Fraud	LEA - Local, State, Non-Federal Law Enforcement or Correctional Agency
2010-002100	09/16/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2010-002067	05/31/2011	Contract Fraud	USM - US Marshals Service
2010-002025	03/09/2011		BOP - Bureau of Prisons
2010-001969	07/27/2011	Contract Fraud	BOP - Bureau of Prisons
2010-001957	12/06/2011		BOP - Bureau of Prisons
2010-001760	02/04/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2010-001606	04/07/2011		BOP - Bureau of Prisons
2010-001548	03/01/2011		BOP - Bureau of Prisons
2010-001538	04/28/2011	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2010-001538	09/26/2011		FBI - Federal Bureau of Investigation
2010-001535	01/18/2011	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2010-001532	08/30/2011		BOP - Bureau of Prisons
2010-001499	04/20/2011		FBI - Federal Bureau of Investigation
2010-001027	02/16/2011	Computer Forensics Examination	USM - US Marshals Service
2010-000819	04/20/2011		BOP - Bureau of Prisons
2010-000488	01/14/2011	Official Misconduct	BOP - Bureau of Prisons
2010-000442	01/05/2011	Official Misconduct	FBI - Federal Bureau of Investigation
2010-000328	09/30/2011	Other (specify)	BOP - Bureau of Prisons
2010-000310	05/10/2011		BOP - Bureau of Prisons
2010-000279	12/19/2011	Bribery	BOP - Bureau of Prisons
2010-000162	04/07/2011		FBI - Federal Bureau of Investigation
2010-000162	04/07/2011	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2010-000162	08/05/2011		FBI - Federal Bureau of Investigation
2010-000002	08/23/2011	Corruption	BOP - Bureau of Prisons
2009-009524	04/14/2011	Bribery	BOP - Bureau of Prisons
2009-009436	09/29/2011		OJP - Office of Justice Programs (Other)
2009-009397	03/22/2011	Contract Fraud	USM - US Marshals Service
2009-009188	08/22/2011		DEA - Drug Enforcement Administration
2009-008937	01/12/2011		EUSA - Executive Office for US Attorneys
2009-008937	06/01/2011	Official Misconduct	EUSA - Executive Office for US Attorneys
2009-008493	05/02/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2009-008477	06/28/2011		BOP - Bureau of Prisons
2009-008466	01/12/2011	Theft	USM - US Marshals Service
2009-008417	03/21/2011	Official Misconduct	FBI - Federal Bureau of Investigation
2009-008188	07/20/2011		USM - US Marshals Service

Report run on 06/13/2018

Department Of Justice - OIG

Cases Report

Search Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2009-008067	01/25/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2009-008043	04/18/2011		BOP - Bureau of Prisons
2009-008017	08/15/2011		BOP - Bureau of Prisons
2009-008001	02/18/2011		BOP - Bureau of Prisons
2009-007297	03/16/2011	Computer Forensics Examination	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2009-007198	05/26/2011		FBI - Federal Bureau of Investigation
2009-006996	12/13/2011	Corruption	FBI - Federal Bureau of Investigation
2009-006994	06/28/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2009-006631	07/29/2011		BOP - Bureau of Prisons
2009-006166	08/26/2011		BOP - Bureau of Prisons
2009-005809	04/14/2011		USM - US Marshals Service
2009-005775	01/10/2011	Other (specify)	FBI - Federal Bureau of Investigation
2009-005383	04/05/2011		FBI - Federal Bureau of Investigation
2009-005323	08/12/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2009-005233	06/17/2011		FBI - Federal Bureau of Investigation
2009-005177	01/03/2011		FBI - Federal Bureau of Investigation
2009-005157	03/30/2011		BOP - Bureau of Prisons
2009-005157	04/08/2011	OIG Initiative	BOP - Bureau of Prisons
2009-005104	05/10/2011		BOP - Bureau of Prisons
2009-005031	09/21/2011		BOP - Bureau of Prisons
2009-004639	03/07/2011	Contract Fraud	FBI - Federal Bureau of Investigation
2009-004491	04/11/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2009-004417	02/03/2011	Bribery	BOP - Bureau of Prisons
2009-004193	01/03/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2009-003864	08/15/2011		FBI - Federal Bureau of Investigation
2009-003786	03/29/2011	Fraud	BOP - Bureau of Prisons
2009-003577	11/16/2011	Contract Fraud	FBI - Federal Bureau of Investigation
2009-003365	06/20/2011	Fraud	BOP - Bureau of Prisons
2009-003320	06/03/2011	Theft	USM - US Marshals Service
2009-002667	03/30/2011	Bribery	BOP - Bureau of Prisons
2009-002497	09/01/2011		BOP - Bureau of Prisons
2009-002404	03/28/2011		BOP - Bureau of Prisons
2009-002094	06/30/2011		BOP - Bureau of Prisons
2009-002083	01/20/2011	Fraud	EOIR - Executive Office for Immigration Review
2009-001972	05/18/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2009-001970	06/17/2011		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
 Search: Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2009-001471	04/01/2011	Drug Violations	BOP - Bureau of Prisons
2009-001016	01/18/2011		BOP - Bureau of Prisons
2009-000072	10/21/2011	Waste, Mismanagement	USM - US Marshals Service
2009-000014	05/10/2011		BOP - Bureau of Prisons
2008-009585	12/08/2011		FBI - Federal Bureau of Investigation
2008-009535	05/04/2011		EUSA - Executive Office for US Attorneys
2008-009535	08/23/2011		EUSA - Executive Office for US Attorneys
2008-009513	08/24/2011	Official Misconduct	BOP - Bureau of Prisons
2008-009391	05/24/2011	Official Misconduct	FBI - Federal Bureau of Investigation
2008-009316	02/09/2011	Drug Violations	FBI - Federal Bureau of Investigation
2008-009229	01/31/2011		BOP - Bureau of Prisons
2008-008457	01/31/2011	Bribery	BOP - Bureau of Prisons
2008-008350	10/14/2011		USM - US Marshals Service
2008-008342	12/14/2011		FBI - Federal Bureau of Investigation
2008-008239	04/14/2011	Bribery	BOP - Bureau of Prisons
2008-008197	07/22/2011		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2008-007741	05/09/2011	Contract Fraud	JMD - Justice Management Division
2008-007232	04/27/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2008-007230	04/27/2011		BOP - Bureau of Prisons
2008-005924	04/12/2011		OJP - Office of Justice Programs (Other)
2008-005358	09/06/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2008-005101	04/21/2011	Drug Violations	BOP - Bureau of Prisons
2008-004095	01/06/2011		FBI - Federal Bureau of Investigation
2008-003858	07/28/2011		FBI - Federal Bureau of Investigation
2008-003230	04/27/2011	Fraud	BOP - Bureau of Prisons
2008-001756	09/29/2011	Grant Fraud	COPS - Community Oriented Policing Services
2008-001477	03/29/2011	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2008-001087	05/02/2011	Corruption	USM - US Marshals Service
2008-000530	11/30/2011		FBI - Federal Bureau of Investigation
2008-000238	04/12/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2007-009719	02/16/2011		DEA - Drug Enforcement Administration
2007-009583	01/19/2011	Computer Forensics Examination	OVW - Office on Violence Against Women
2007-009133	03/01/2011	Drug Violations	EUSA - Executive Office for US Attorneys
2007-009054	11/01/2011		BOP - Bureau of Prisons
2007-008789	03/22/2011	Theft	BOP - Bureau of Prisons
2007-008501	03/17/2011	Bribery	BOP - Bureau of Prisons

Department Of Justice - OIG

Cases Report

Search: Date Closed IS 1/1/2011-12/31/2011

Complaint #	Date Closed	Case Category	Component
2007-008356	10/17/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2007-008246	05/27/2011		BOP - Bureau of Prisons
2007-008063	01/25/2011	Official Misconduct	DEA - Drug Enforcement Administration
2007-007350	11/22/2011		BOP - Bureau of Prisons
2007-005886	02/14/2011	Special Investigation (O&R)	BOP - Bureau of Prisons
2007-004178	03/24/2011	Official Misconduct	BOP - Bureau of Prisons
2007-003224	12/12/2011	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2007-001242	11/15/2011	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2007-000357	07/27/2011		FBI - Federal Bureau of Investigation
2007-000357	03/25/2011	Official Misconduct	FBI - Federal Bureau of Investigation
2006-008988	08/11/2011	Grant Fraud	OJP - Office of Justice Programs (Other)
2006-008047	12/27/2011	Fraud	BOP - Bureau of Prisons
2006-003718	03/08/2011		BOP - Bureau of Prisons
2006-003718	09/08/2011		BOP - Bureau of Prisons
2005-006965	11/28/2011		USM - US Marshals Service
2005-000348	09/16/2011		VFUND - Victim's Fund, Sept 11th

Report complete. Number of main records listed: 484 of 484

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2013-002120	12/31/2012		EUSA - Executive Office for US Attorneys
2013-002120	12/19/2012		EUSA - Executive Office for US Attorneys
2013-002120	12/19/2012		EUSA - Executive Office for US Attorneys
2013-000365	12/03/2012		USM - US Marshals Service
2013-000353	11/30/2012		USM - US Marshals Service
2013-000337	12/18/2012		BOP - Bureau of Prisons
2013-000310	12/06/2012		BOP - Bureau of Prisons
2013-000153	12/19/2012	Prisoner/Detainee Sex Abuse	USM - US Marshals Service
2012-010914	11/15/2012		BOP - Bureau of Prisons
2012-010596	12/19/2012	Contract Fraud	FBI - Federal Bureau of Investigation
2012-010533	12/21/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-010415	12/06/2012		DEA - Drug Enforcement Administration
2012-010336	09/28/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-010261	10/17/2012		BOP - Bureau of Prisons
2012-009755	12/20/2012		DEA - Drug Enforcement Administration
2012-009754	12/10/2012		DEA - Drug Enforcement Administration
2012-009599	10/17/2012	Other (specify)	BOP - Bureau of Prisons
2012-009544	09/28/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-009451	10/31/2012		BOP - Bureau of Prisons
2012-009451	12/04/2012	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2012-009451	10/31/2012		BOP - Bureau of Prisons
2012-009350	10/11/2012		EUSA - Executive Office for US Attorneys
2012-009276	11/08/2012	Conflicts of Interest	FBI - Federal Bureau of Investigation
2012-009233	09/07/2012		BOP - Bureau of Prisons
2012-009218	11/09/2012	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-009218	12/11/2012		FBI - Federal Bureau of Investigation
2012-009151	09/18/2012	Other (specify)	BOP - Bureau of Prisons
2012-009142	11/28/2012		BOP - Bureau of Prisons
2012-009091	11/30/2012	Standard of Conduct Violations	EUSA - Executive Office for US Attorneys
2012-009037	11/07/2012		BOP - Bureau of Prisons
2012-009017	12/18/2012		USM - US Marshals Service
2012-009010	10/31/2012		DEA - Drug Enforcement Administration
2012-009003	10/12/2012		BOP - Bureau of Prisons
2012-008981	11/01/2012		BOP - Bureau of Prisons
2012-008879	09/25/2012		BOP - Bureau of Prisons
2012-008835	12/26/2012		USM - US Marshals Service

Department Of Justice - OIG
Cases Report
 Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2012-008830	08/01/2012		BOP - Bureau of Prisons
2012-008804	10/26/2012		EUSA - Executive Office for US Attorneys
2012-008775	11/06/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-008760	11/14/2012		BOP - Bureau of Prisons
2012-008749	11/29/2012		DEA - Drug Enforcement Administration
2012-008719	09/28/2012	Bribery	USM - US Marshals Service
2012-008637	11/05/2012	Official Misconduct	BOP - Bureau of Prisons
2012-008632	09/05/2012		BOP - Bureau of Prisons
2012-008628	11/28/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-008563	08/23/2012		BOP - Bureau of Prisons
2012-008462	10/26/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-008382	07/26/2012	Off-Duty Violations	FBI - Federal Bureau of Investigation
2012-008358	06/19/2012		USM - US Marshals Service
2012-008326	11/21/2012		FBI - Federal Bureau of Investigation
2012-008299	11/07/2012		BOP - Bureau of Prisons
2012-008272	11/30/2012	Computer Forensics Examination	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-008210	09/27/2012		BOP - Bureau of Prisons
2012-007923	10/19/2012		BOP - Bureau of Prisons
2012-007923	09/28/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-007898	11/06/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-007870	11/08/2012	Bribery	BOP - Bureau of Prisons
2012-007859	08/15/2012	Contract Fraud	BOP - Bureau of Prisons
2012-007817	11/13/2012	Personnel Prohibitions	FBI - Federal Bureau of Investigation
2012-007817	09/13/2012	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-007755	11/26/2012		BOP - Bureau of Prisons
2012-007723	11/15/2012	Official Misconduct	DEA - Drug Enforcement Administration
2012-007685	12/07/2012		DEA - Drug Enforcement Administration
2012-007685	12/20/2012		DEA - Drug Enforcement Administration
2012-007670	11/19/2012		CRM - Criminal Division
2012-007670	09/20/2012		CRM - Criminal Division
2012-007654	12/10/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-007654	11/08/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-007654	10/15/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-007585	10/03/2012		BOP - Bureau of Prisons
2012-007577	12/13/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-007577	12/13/2012		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
 Search: Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2012-007571	11/06/2012	Corruption	DEA - Drug Enforcement Administration
2012-007565	11/13/2012		DEA - Drug Enforcement Administration
2012-007565	07/31/2012		DEA - Drug Enforcement Administration
2012-007480	11/30/2012		BOP - Bureau of Prisons
2012-007480	09/27/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-007469	10/05/2012		USM - US Marshals Service
2012-007421	08/28/2012	Bribery	BOP - Bureau of Prisons
2012-007243	10/17/2012		BOP - Bureau of Prisons
2012-007184	05/29/2012	Official Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-007183	09/25/2012	Bribery	BOP - Bureau of Prisons
2012-007163	07/23/2012		FBI - Federal Bureau of Investigation
2012-007163	09/26/2012		FBI - Federal Bureau of Investigation
2012-007163	12/14/2012		FBI - Federal Bureau of Investigation
2012-007160	10/03/2012		BOP - Bureau of Prisons
2012-007139	05/18/2012		BOP - Bureau of Prisons
2012-007138	09/18/2012	Official Misconduct	DEA - Drug Enforcement Administration
2012-007138	07/24/2012	Computer Forensics Examination	DEA - Drug Enforcement Administration
2012-007138	06/26/2012	Computer Forensics Examination	DEA - Drug Enforcement Administration
2012-006955	08/24/2012		BOP - Bureau of Prisons
2012-006935	08/22/2012	Waste, Mismanagement	BOP - Bureau of Prisons
2012-006909	07/16/2012		BOP - Bureau of Prisons
2012-006890	07/03/2012	Off-Duty Violations	BOP - Bureau of Prisons
2012-006865	08/17/2012		DEA - Drug Enforcement Administration
2012-006378	07/31/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-006378	09/10/2012		BOP - Bureau of Prisons
2012-006329	07/02/2012		FBI - Federal Bureau of Investigation
2012-006329	10/31/2012		FBI - Federal Bureau of Investigation
2012-006306	11/28/2012		BOP - Bureau of Prisons
2012-006240	07/06/2012		BOP - Bureau of Prisons
2012-006228	05/29/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-006226	10/10/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-006215	09/24/2012		BOP - Bureau of Prisons
2012-006181	09/10/2012		USM - US Marshals Service
2012-006133	08/03/2012		USM - US Marshals Service
2012-006125	07/19/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-006125	06/04/2012		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
 Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2012-006120	05/31/2012	Bribery	BOP - Bureau of Prisons
2012-006117	05/10/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-006088	09/19/2012		FBI - Federal Bureau of Investigation
2012-006088	10/22/2012	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-006004	09/21/2012		BOP - Bureau of Prisons
2012-005982	12/18/2012		EUSA - Executive Office for US Attorneys
2012-005839	09/06/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2012-005671	10/05/2012		BOP - Bureau of Prisons
2012-005565	10/17/2012	Official Misconduct	FBI - Federal Bureau of Investigation
2012-005546	10/05/2012	Conflicts of Interest	COPS - Community Oriented Policing Services
2012-005450	09/20/2012		BOP - Bureau of Prisons
2012-005355	09/05/2012	Other (specify)	BOP - Bureau of Prisons
2012-005284	05/11/2012	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2012-005263	07/12/2012		DEA - Drug Enforcement Administration
2012-005188	08/28/2012		BOP - Bureau of Prisons
2012-005135	05/07/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-005055	09/26/2012		FBI - Federal Bureau of Investigation
2012-005055	10/03/2012		FBI - Federal Bureau of Investigation
2012-005051	04/04/2012		FBI - Federal Bureau of Investigation
2012-005051	05/15/2012		FBI - Federal Bureau of Investigation
2012-005051	06/13/2012		FBI - Federal Bureau of Investigation
2012-005051	07/10/2012		FBI - Federal Bureau of Investigation
2012-005051	05/15/2012		FBI - Federal Bureau of Investigation
2012-005019	08/28/2012	Official Misconduct	EUSA - Executive Office for US Attorneys
2012-005019	07/31/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2012-005019	04/18/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2012-004991	09/16/2012		DEA - Drug Enforcement Administration
2012-004963	06/21/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-004957	06/25/2012		BOP - Bureau of Prisons
2012-004919	10/31/2012		BOP - Bureau of Prisons
2012-004919	09/19/2012	Bribery	BOP - Bureau of Prisons
2012-004665	09/21/2012	Official Misconduct	FBI - Federal Bureau of Investigation
2012-004656	09/28/2012	Bribery	BOP - Bureau of Prisons
2012-004600	04/11/2012		BOP - Bureau of Prisons
2012-004587	06/26/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-004564	06/22/2012		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG

Cases Report

Search: Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2012-004551	09/21/2012		FBI - Federal Bureau of Investigation
2012-004536	11/02/2012	Other (specify)	USM - US Marshals Service
2012-004532	06/15/2012		BOP - Bureau of Prisons
2012-004520	05/25/2012		BOP - Bureau of Prisons
2012-004481	04/05/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-003987	04/06/2012		BOP - Bureau of Prisons
2012-003968	09/25/2012		BOP - Bureau of Prisons
2012-003968	04/23/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-003902	05/09/2012		USM - US Marshals Service
2012-003854	04/13/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-003848	12/03/2012		OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2012-003797	02/27/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-003797	09/06/2012		BOP - Bureau of Prisons
2012-003778	09/12/2012		BOP - Bureau of Prisons
2012-003766	12/14/2012		EUSA - Executive Office for US Attorneys
2012-003742	08/29/2012	Contract Fraud	BOP - Bureau of Prisons
2012-003742	09/14/2012		BOP - Bureau of Prisons
2012-003730	03/26/2012		EUSA - Executive Office for US Attorneys
2012-003728	08/30/2012		EUSA - Executive Office for US Attorneys
2012-003666	02/15/2012		BOP - Bureau of Prisons
2012-003659	10/31/2012		BOP - Bureau of Prisons
2012-003627	11/05/2012		BOP - Bureau of Prisons
2012-003615	05/11/2012		BOP - Bureau of Prisons
2012-003615	08/03/2012		BOP - Bureau of Prisons
2012-003591	09/16/2012	Off-Duty Violations	DEA - Drug Enforcement Administration
2012-003552	04/18/2012	Other (specify)	BOP - Bureau of Prisons
2012-003496	03/28/2012		BOP - Bureau of Prisons
2012-003491	09/20/2012	Official Misconduct	BOP - Bureau of Prisons
2012-003372	02/06/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-003251	10/01/2012	Fraud	BOP - Bureau of Prisons
2012-003209	09/24/2012	Official Misconduct	EUSA - Executive Office for US Attorneys
2012-003122	05/09/2012		BOP - Bureau of Prisons
2012-003022	04/26/2012		BOP - Bureau of Prisons
2012-003021	08/20/2012		BOP - Bureau of Prisons
2012-002992	09/19/2012		BOP - Bureau of Prisons
2012-002942	09/10/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons

Department Of Justice - OIG Cases Report

Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2012-002942	01/31/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-002900	09/19/2012		BOP - Bureau of Prisons
2012-002873	09/11/2012		BOP - Bureau of Prisons
2012-002872	04/26/2012	Computer Forensics Examination	UST - US Trustees, Executive Off for
2012-002860	04/23/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-002788	12/21/2012		FBI - Federal Bureau of Investigation
2012-002714	05/10/2012		BOP - Bureau of Prisons
2012-002705	07/18/2012		BOP - Bureau of Prisons
2012-002687	02/16/2012	Computer Forensics Examination	USM - US Marshals Service
2012-002687	05/03/2012		USM - US Marshals Service
2012-002687	05/02/2012		USM - US Marshals Service
2012-002687	06/01/2012	Official Misconduct	USM - US Marshals Service
2012-002687	05/02/2012		USM - US Marshals Service
2012-002687	09/27/2012		USM - US Marshals Service
2012-002687	07/13/2012		USM - US Marshals Service
2012-002644	07/09/2012		DEA - Drug Enforcement Administration
2012-002644	05/22/2012		DEA - Drug Enforcement Administration
2012-002603	05/02/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-002603	04/23/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-002564	02/01/2012		OJP - Office of Justice Programs (Other)
2012-002516	05/23/2012		BOP - Bureau of Prisons
2012-002512	06/15/2012		OJP - Office of Justice Programs (Other)
2012-002495	10/10/2012	Conflicts of Interest	USM - US Marshals Service
2012-002495	05/22/2012	Computer Forensics Examination	USM - US Marshals Service
2012-002482	07/12/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2012-002473	06/11/2012		BOP - Bureau of Prisons
2012-002464	01/11/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-002463	08/16/2012		BOP - Bureau of Prisons
2012-002452	10/31/2012		BOP - Bureau of Prisons
2012-002422	03/21/2012		BOP - Bureau of Prisons
2012-002396	10/03/2012	Drug Violations	BOP - Bureau of Prisons
2012-002333	07/31/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2012-002324	09/07/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-002320	04/23/2012		BOP - Bureau of Prisons
2012-002320	03/09/2012		BOP - Bureau of Prisons
2012-002320	01/24/2012	Computer Forensics Examination	BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report

Search: Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2012-002252	05/04/2012		BOP - Bureau of Prisons
2012-002225	09/24/2012	Bribery	FBI - Federal Bureau of Investigation
2012-002203	07/31/2012		BOP - Bureau of Prisons
2012-002161	02/13/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2012-002150	07/02/2012		OJP - Office of Justice Programs (Other)
2012-002149	07/05/2012		OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2012-001775	09/26/2012		FBI - Federal Bureau of Investigation
2012-001752	09/20/2012		DEA - Drug Enforcement Administration
2012-001739	05/04/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-001701	08/24/2012		BOP - Bureau of Prisons
2012-001640	09/24/2012	Other (specify)	USM - US Marshals Service
2012-001638	09/04/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-001614	07/05/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-001551	05/25/2012		BOP - Bureau of Prisons
2012-001522	02/29/2012		BOP - Bureau of Prisons
2012-001492	03/21/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-001400	05/30/2012		BOP - Bureau of Prisons
2012-001388	05/17/2012	Theft	DEA - Drug Enforcement Administration
2012-001386	09/19/2012		BOP - Bureau of Prisons
2012-001306	04/13/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-001241	07/06/2012	Computer Forensics Examination	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-001219	06/12/2012	Theft	BOP - Bureau of Prisons
2012-001193	01/20/2012		BOP - Bureau of Prisons
2012-001173	11/14/2012		BOP - Bureau of Prisons
2012-001154	06/22/2012		DEA - Drug Enforcement Administration
2012-001099	02/14/2012		BOP - Bureau of Prisons
2012-001099	05/29/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-001060	10/11/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-001008	05/02/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-000969	03/02/2012		BOP - Bureau of Prisons
2012-000969	04/10/2012	Patriot Act Violations	BOP - Bureau of Prisons
2012-000969	01/24/2012		BOP - Bureau of Prisons
2012-000969	05/18/2012		BOP - Bureau of Prisons
2012-000710	02/08/2012		FBI - Federal Bureau of Investigation
2012-000710	09/27/2012		FBI - Federal Bureau of Investigation
2012-000687	05/08/2012		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
 Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2012-000655	02/14/2012		USM - US Marshals Service
2012-000627	09/27/2012	Official Misconduct	FBI - Federal Bureau of Investigation
2012-000620	03/08/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-000620	05/21/2012	Official Misconduct	BOP - Bureau of Prisons
2012-000591	10/31/2012	Computer Forensics Examination	OJP-NIJ - Office of Justice Programs (National Institute of Ju
2012-000576	01/13/2012		USM - US Marshals Service
2012-000559	02/08/2012		EUSA - Executive Office for US Attorneys
2012-000539	04/11/2012		OJP - Office of Justice Programs (Other)
2012-000532	03/19/2012		BOP - Bureau of Prisons
2012-000512	06/18/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-000507	05/29/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-000386	03/14/2012		DEA - Drug Enforcement Administration
2012-000386	07/05/2012		DEA - Drug Enforcement Administration
2012-000386	01/04/2012		DEA - Drug Enforcement Administration
2012-000354	02/22/2012		BOP - Bureau of Prisons
2012-000344	04/06/2012		BOP - Bureau of Prisons
2012-000344	08/30/2012		BOP - Bureau of Prisons
2012-000344	07/01/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2012-000338	08/08/2012		OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-000316	03/23/2012		BOP - Bureau of Prisons
2012-000185	02/21/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-000135	05/21/2012		DEA - Drug Enforcement Administration
2012-000130	04/06/2012		DEA - Drug Enforcement Administration
2012-000094	12/07/2012	Forensics Time Accounting	UNK - Unknown
2012-000094	06/11/2012	Computer Forensics Examination	UNK - Unknown
2012-000093	01/03/2012	Official Misconduct	BOP - Bureau of Prisons
2012-000045	05/29/2012		BOP - Bureau of Prisons
2011-011521	09/20/2012		OJP - Office of Justice Programs (Other)
2011-011250	08/01/2012	Official Misconduct	BOP - Bureau of Prisons
2011-011248	02/01/2012		DEA - Drug Enforcement Administration
2011-011067	05/03/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-011054	10/16/2012		JMD - Justice Management Division
2011-011054	04/04/2012	Computer Forensics Examination	JMD - Justice Management Division
2011-010982	09/11/2012	Fraud	CRM - Criminal Division
2011-010922	12/19/2012		BOP - Bureau of Prisons
2011-010879	05/25/2012		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2011-010752	04/13/2012		DEA - Drug Enforcement Administration
2011-010752	06/29/2012	Theft	DEA - Drug Enforcement Administration
2011-010741	04/24/2012	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2011-010741	08/30/2012		FBI - Federal Bureau of Investigation
2011-010741	06/08/2012		FBI - Federal Bureau of Investigation
2011-010707	09/19/2012		DEA - Drug Enforcement Administration
2011-010691	02/17/2012	Official Misconduct	BOP - Bureau of Prisons
2011-010622	02/21/2012	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2011-010314	04/18/2012		DEA - Drug Enforcement Administration
2011-010311	07/02/2012		OVW - Office on Violence Against Women
2011-010191	03/09/2012		BOP - Bureau of Prisons
2011-010190	04/03/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-010165	06/04/2012	Official Misconduct	BOP - Bureau of Prisons
2011-010081	09/18/2012		EUSA - Executive Office for US Attorneys
2011-010081	07/11/2012		EUSA - Executive Office for US Attorneys
2011-010078	01/23/2012		COPS - Community Oriented Policing Services
2011-010063	09/27/2012		DEA - Drug Enforcement Administration
2011-010063	09/10/2012		DEA - Drug Enforcement Administration
2011-010051	02/01/2012	Off-Duty Violations	FBI - Federal Bureau of Investigation
2011-009922	03/30/2012		EUSA - Executive Office for US Attorneys
2011-009922	01/11/2012		EUSA - Executive Office for US Attorneys
2011-009873	04/11/2012		BOP - Bureau of Prisons
2011-009869	05/02/2012		BOP - Bureau of Prisons
2011-009869	10/04/2012	Bribery	BOP - Bureau of Prisons
2011-009839	08/30/2012		FBI - Federal Bureau of Investigation
2011-009839	09/27/2012		FBI - Federal Bureau of Investigation
2011-009837	12/04/2012		OVW - Office on Violence Against Women
2011-009821	09/18/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-009817	03/12/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-009815	06/11/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-009805	09/27/2012		BOP - Bureau of Prisons
2011-009691	03/08/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2011-009673	08/29/2012	Theft	BOP - Bureau of Prisons
2011-009631	03/14/2012		BOP - Bureau of Prisons
2011-009628	02/07/2012	Bribery	USM - US Marshals Service
2011-009580	05/02/2012		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2011-009565	09/18/2012		UNK - Unknown
2011-009320	09/26/2012		USM - US Marshals Service
2011-009247	07/09/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2011-009247	06/19/2012		BOP - Bureau of Prisons
2011-009236	01/10/2012	Bribery	BOP - Bureau of Prisons
2011-009189	01/12/2012		BOP - Bureau of Prisons
2011-009189	07/10/2012	Theft	BOP - Bureau of Prisons
2011-009171	09/10/2012	Grant Fraud	OJP - Office of Justice Programs (Other)
2011-009140	04/23/2012		BOP - Bureau of Prisons
2011-008853	03/16/2012		DEA - Drug Enforcement Administration
2011-008815	09/21/2012	Official Misconduct	FBI - Federal Bureau of Investigation
2011-008807	03/13/2012		BOP - Bureau of Prisons
2011-008781	02/06/2012	Bribery	BOP - Bureau of Prisons
2011-008771	01/09/2012	Bribery	BOP - Bureau of Prisons
2011-008732	08/09/2012	Bribery	BOP - Bureau of Prisons
2011-008728	03/14/2012		BOP - Bureau of Prisons
2011-008724	01/12/2012		BOP - Bureau of Prisons
2011-008664	01/06/2012		BOP - Bureau of Prisons
2011-008600	06/26/2012		FBI - Federal Bureau of Investigation
2011-008459	09/20/2012		BOP - Bureau of Prisons
2011-008459	11/26/2012		BOP - Bureau of Prisons
2011-008451	09/20/2012		DEA - Drug Enforcement Administration
2011-008386	02/02/2012	Corruption	DEA - Drug Enforcement Administration
2011-008376	11/19/2012		JMD - Justice Management Division
2011-008376	03/08/2012	Computer Forensics Examination	JMD - Justice Management Division
2011-008303	04/05/2012		EUSA - Executive Office for US Attorneys
2011-008274	05/09/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-008239	01/26/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-008177	11/14/2012	Corruption	BOP - Bureau of Prisons
2011-008080	02/02/2012		BOP - Bureau of Prisons
2011-007981	03/05/2012		BOP - Bureau of Prisons
2011-007981	01/09/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2011-007972	08/31/2012		OJP - Office of Justice Programs (Other)
2011-007952	01/23/2012		EUSA - Executive Office for US Attorneys
2011-007952	09/17/2012	Contract Fraud	EUSA - Executive Office for US Attorneys
2011-007945	01/24/2012		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report

Search: Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2011-007945	01/31/2012		BOP - Bureau of Prisons
2011-007924	06/08/2012		FBI - Federal Bureau of Investigation
2011-007924	10/31/2012		FBI - Federal Bureau of Investigation
2011-007818	02/02/2012		OJP - Office of Justice Programs (Other)
2011-007793	09/25/2012	Contract Fraud	BOP - Bureau of Prisons
2011-007718	01/11/2012		USM - US Marshals Service
2011-007505	09/10/2012		USM - US Marshals Service
2011-007505	01/24/2012	Computer Forensics Examination	USM - US Marshals Service
2011-007430	02/14/2012	Grant Fraud	OJP - Office of Justice Programs (Other)
2011-007411	01/13/2012	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2011-007409	11/15/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-007400	06/25/2012		BOP - Bureau of Prisons
2011-007331	01/06/2012		USM - US Marshals Service
2011-007331	01/23/2012		USM - US Marshals Service
2011-007129	04/02/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-006996	01/06/2012		BOP - Bureau of Prisons
2011-006989	01/12/2012		FBI - Federal Bureau of Investigation
2011-006981	09/19/2012	Grant Fraud	COPS - Community Oriented Policing Services
2011-006969	07/20/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2011-006969	05/04/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2011-006909	09/18/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-006904	03/29/2012		BOP - Bureau of Prisons
2011-006891	03/29/2012	Contract Fraud	BOP - Bureau of Prisons
2011-006830	03/30/2012		BOP - Bureau of Prisons
2011-006696	03/16/2012		USM - US Marshals Service
2011-006356	07/23/2012		FBI - Federal Bureau of Investigation
2011-006257	05/31/2012		BOP - Bureau of Prisons
2011-006191	02/24/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2011-006191	03/22/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2011-006013	01/23/2012	Official Misconduct	BOP - Bureau of Prisons
2011-006007	12/18/2012		FBI - Federal Bureau of Investigation
2011-006007	07/06/2012	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2011-005982	02/08/2012		BOP - Bureau of Prisons
2011-005957	10/15/2012	Computer Forensics Examination	USM - US Marshals Service
2011-005922	09/28/2012		OJP - Office of Justice Programs (Other)
2011-004958	04/18/2012	Bribery	BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2011-004868	03/27/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2011-004667	09/10/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-004650	03/05/2012		USM - US Marshals Service
2011-004639	08/30/2012		FBI - Federal Bureau of Investigation
2011-004503	02/07/2012		LEA - Local, State, Non-Federal Law Enforcement or Correctional
2011-004353	10/12/2012	Grant Fraud	OVW - Office on Violence Against Women
2011-004234	02/22/2012		JMD - Justice Management Division
2011-004163	03/12/2012		BOP - Bureau of Prisons
2011-003982	01/19/2012		USM - US Marshals Service
2011-003966	02/22/2012		BOP - Bureau of Prisons
2011-003908	04/26/2012	Computer Forensics Examination	UNK - Unknown
2011-003907	05/10/2012	Bribery	BOP - Bureau of Prisons
2011-003839	04/27/2012		BOP - Bureau of Prisons
2011-003756	01/30/2012		BOP - Bureau of Prisons
2011-003453	03/23/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-003351	07/26/2012	Corruption	EUSA - Executive Office for US Attorneys
2011-003185	09/10/2012		BOP - Bureau of Prisons
2011-003185	04/17/2012		BOP - Bureau of Prisons
2011-002441	07/10/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-002389	06/19/2012	Bribery	BOP - Bureau of Prisons
2011-002285	05/25/2012	Theft	BOP - Bureau of Prisons
2011-001923	07/09/2012	Standard of Conduct Violations	USM - US Marshals Service
2011-001846	12/07/2012		USM - US Marshals Service
2011-001719	02/17/2012	Drug Violations	BOP - Bureau of Prisons
2011-001311	03/02/2012	Grant Fraud	CITZN - Citizen or Civilian, Non-Federal Government
2011-001305	07/23/2012	Contract Fraud	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-001285	03/23/2012		BOP - Bureau of Prisons
2011-001260	09/13/2012	Contract Fraud	BOP - Bureau of Prisons
2011-001260	06/28/2012		BOP - Bureau of Prisons
2011-001222	05/01/2012		OJP - Office of Justice Programs (Other)
2011-001155	03/07/2012	Bribery	BOP - Bureau of Prisons
2011-001120	09/10/2012	Bribery	BOP - Bureau of Prisons
2011-001081	10/19/2012	Fraud	BOP - Bureau of Prisons
2011-000926	02/02/2012		EUSA - Executive Office for US Attorneys
2011-000891	08/24/2012		DEA - Drug Enforcement Administration
2011-000883	05/29/2012		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
 Search Date Closed IS 1/1/2012 12/31/2012

Complaint #	Date Closed	Case Category	Component
2011-000578	02/14/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-000548	09/11/2012		BOP - Bureau of Prisons
2011-000534	02/29/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-000454	03/09/2012	Bribery	BOP - Bureau of Prisons
2011-000138	12/26/2012		BOP - Bureau of Prisons
2011-000096	07/27/2012		EUSA - Executive Office for US Attorneys
2010-010350	09/27/2012	Computer Forensics Examination	DEA - Drug Enforcement Administration
2010-010350	07/23/2012		DEA - Drug Enforcement Administration
2010-010350	04/26/2012		DEA - Drug Enforcement Administration
2010-010257	12/05/2012		BOP - Bureau of Prisons
2010-010165	09/05/2012	Grant Fraud	OJP - Office of Justice Programs (Other)
2010-010046	03/27/2012		BOP - Bureau of Prisons
2010-009669	02/06/2012	Grant Fraud	OJP - Office of Justice Programs (Other)
2010-009658	02/16/2012		BOP - Bureau of Prisons
2010-009652	06/05/2012	Other (specify)	BOP - Bureau of Prisons
2010-009510	07/25/2012		FBI - Federal Bureau of Investigation
2010-009058	04/10/2012		BOP - Bureau of Prisons
2010-009044	04/23/2012		BOP - Bureau of Prisons
2010-008989	02/01/2012	Conflicts of Interest	FBI - Federal Bureau of Investigation
2010-008973	12/07/2012	Official Misconduct	USM - US Marshals Service
2010-008968	01/13/2012		BOP - Bureau of Prisons
2010-008913	12/03/2012		BOP - Bureau of Prisons
2010-008806	09/19/2012	Corruption	FBI - Federal Bureau of Investigation
2010-008232	06/05/2012	Bribery	BOP - Bureau of Prisons
2010-008144	12/10/2012		BOP - Bureau of Prisons
2010-008005	10/05/2012		USM - US Marshals Service
2010-007929	02/13/2012		BOP - Bureau of Prisons
2010-007838	07/23/2012		DEA - Drug Enforcement Administration
2010-007624	01/23/2012		FBI - Federal Bureau of Investigation
2010-007445	01/31/2012		USM - US Marshals Service
2010-007268	02/07/2012	Contract Fraud	BOP - Bureau of Prisons
2010-007268	12/13/2012		BOP - Bureau of Prisons
2010-007176	08/08/2012		OVW - Office on Violence Against Women
2010-006900	01/09/2012	Computer Forensics Examination	BOP - Bureau of Prisons
2010-006749	02/27/2012		BOP - Bureau of Prisons
2010-006705	01/18/2012		OJP - Office of Justice Programs (Other)

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2010-006614	03/23/2012		BOP - Bureau of Prisons
2010-006172	07/09/2012	Computer Forensics Examination	CIV - Civil Division
2010-006054	03/30/2012		USM - US Marshals Service
2010-005759	01/31/2012	Bribery	BOP - Bureau of Prisons
2010-005655	01/12/2012		OJP - Office of Justice Programs (Other)
2010-005651	01/10/2012		FBI - Federal Bureau of Investigation
2010-005540	08/22/2012	Grant Fraud	OVW - Office on Violence Against Women
2010-005529	02/09/2012	Fraud	BOP - Bureau of Prisons
2010-005124	08/13/2012		BOP - Bureau of Prisons
2010-004918	08/29/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2010-004896	03/27/2012		BOP - Bureau of Prisons
2010-004683	06/08/2012	Grant Fraud	OJP - Office of Justice Programs (Other)
2010-004679	06/15/2012		BOP - Bureau of Prisons
2010-004556	07/24/2012		OVW - Office on Violence Against Women
2010-004251	06/26/2012		OJP - Office of Justice Programs (Other)
2010-003467	11/26/2012	Contract Fraud	BOP - Bureau of Prisons
2010-003095	06/14/2012	Corruption	FBI - Federal Bureau of Investigation
2010-003095	04/23/2012	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2010-003034	10/12/2012		USM - US Marshals Service
2010-003013	10/03/2012	Contract Fraud	CIV - Civil Division
2010-002997	07/02/2012	Grant Fraud	OVW - Office on Violence Against Women
2010-002771	05/23/2012		FBI - Federal Bureau of Investigation
2010-002693	03/07/2012	Grant Fraud	OJP - Office of Justice Programs (Other)
2010-001027	01/23/2012	Fraud	USM - US Marshals Service
2010-000761	03/06/2012	Conflicts of Interest	FBI - Federal Bureau of Investigation
2010-000438	08/22/2012		BOP - Bureau of Prisons
2010-000380	10/04/2012		BOP - Bureau of Prisons
2009-009369	07/25/2012	Grant Fraud	OVW - Office on Violence Against Women
2009-009250	12/06/2012	Grant Fraud	OJP - Office of Justice Programs (Other)
2009-009067	04/04/2012		BOP - Bureau of Prisons
2009-008990	05/24/2012	Other (specify)	DEA - Drug Enforcement Administration
2009-008802	03/08/2012		EUSA - Executive Office for US Attorneys
2009-007984	03/21/2012	Official Misconduct	DEA - Drug Enforcement Administration
2009-007325	07/10/2012		EUSA - Executive Office for US Attorneys
2009-007277	08/30/2012		OVW - Office on Violence Against Women
2009-006706	05/22/2012		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2012-12/31/2012

Complaint #	Date Closed	Case Category	Component
2009-005350	06/28/2012	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2009-005083	12/10/2012	AG Fraud Initiative	JMD - Justice Management Division
2009-005031	02/17/2012		BOP - Bureau of Prisons
2009-005031	05/03/2012		BOP - Bureau of Prisons
2009-004414	01/19/2012		EOIR - Executive Office for Immigration Review
2009-004229	08/09/2012	Contract Fraud	BOP - Bureau of Prisons
2009-003619	01/31/2012	Fraud	TAX - Tax Division
2009-003529	05/02/2012		OJP - Office of Justice Programs (Other)
2009-003359	04/16/2012		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2009-002766	10/10/2012	Grant Fraud	OVW - Office on Violence Against Women
2009-002667	04/02/2012		BOP - Bureau of Prisons
2009-001667	12/17/2012	Grant Fraud	OJP - Office of Justice Programs (Other)
2008-009582	01/10/2012	Bribery	BOP - Bureau of Prisons
2008-009274	03/07/2012	Contract Fraud	DAG - Deputy Attorney General, Office of
2008-009229	01/19/2012	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2008-008799	02/01/2012		BOP - Bureau of Prisons
2008-008350	01/25/2012		USM - US Marshals Service
2008-008342	10/11/2012		FBI - Federal Bureau of Investigation
2008-005144	07/02/2012	Official Misconduct	EUSA - Executive Office for US Attorneys
2008-005144	02/15/2012	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2008-002562	01/11/2012		BOP - Bureau of Prisons
2008-002263	06/14/2012	Bribery	BOP - Bureau of Prisons
2008-001878	12/20/2012		BOP - Bureau of Prisons
2008-001773	12/21/2012		DEA - Drug Enforcement Administration
2008-001477	02/13/2012		BOP - Bureau of Prisons
2007-009583	03/08/2012	Computer Forensics Examination	OVW - Office on Violence Against Women
2007-009583	04/20/2012	Grant Fraud	OVW - Office on Violence Against Women
2007-009501	02/16/2012	Drug Violations	BOP - Bureau of Prisons
2007-001614	01/04/2012	Fraud	VFUND - Victim's Fund, Sept. 11th
2006-008019	07/03/2012	Fraud	EUSA - Executive Office for US Attorneys
2006-001573	03/01/2012		BOP - Bureau of Prisons

Report complete. Number of main records listed: 535 of 535

Department Of Justice - OIG Cases Report

Search: Date Closed IS 1/1/2013 - 12/31/2013

Complaint #	Date Closed	Case Category	Component
2014-001337	12/19/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-001060	11/21/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2014-001037	11/25/2013		BOP - Bureau of Prisons
2014-000704	11/25/2013		BOP - Bureau of Prisons
2014-000609	12/18/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-000571	12/30/2013		BOP - Bureau of Prisons
2014-000557	12/18/2013		BOP - Bureau of Prisons
2014-000158	11/07/2013		EUSA - Executive Office for US Attorneys
2014-000087	12/09/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-011978	12/20/2013		BOP - Bureau of Prisons
2013-011847	12/19/2013		BOP - Bureau of Prisons
2013-011737	12/11/2013	Official Misconduct	BOP - Bureau of Prisons
2013-011692	10/21/2013	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2013-011565	12/04/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-011469	10/11/2013		BOP - Bureau of Prisons
2013-011387	12/02/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-011326	10/25/2013		BOP - Bureau of Prisons
2013-011027	11/18/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-011015	11/06/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-010908	12/23/2013		EUSA - Executive Office for US Attorneys
2013-010908	11/07/2013	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2013-010839	11/18/2013		BOP - Bureau of Prisons
2013-010417	12/17/2013	Bribery	BOP - Bureau of Prisons
2013-010308	09/04/2013		BOP - Bureau of Prisons
2013-010295	11/14/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-010115	10/22/2013		USM - US Marshals Service
2013-010008	11/01/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-009962	10/18/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-009702	12/17/2013	Theft	BOP - Bureau of Prisons
2013-009652	12/17/2013		VFUND - Victim's Fund, Sept. 11th
2013-009619	10/11/2013		BOP - Bureau of Prisons
2013-009593	12/20/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-009509	08/27/2013		BOP - Bureau of Prisons
2013-009058	10/30/2013	Prisoner/Detainee Contraband	USM - US Marshals Service
2013-009012	10/07/2013		BOP - Bureau of Prisons
2013-008958	11/18/2013		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report

Search Date Closed IS 1-1 2013-12-31 2013

Complaint #	Date Closed	Case Category	Component
2013-008905	12/18/2013	Personnel Prohibitions	CRT - Civil Rights Division
2013-008866	12/12/2013		BOP - Bureau of Prisons
2013-008850	09/19/2013		BOP - Bureau of Prisons
2013-008777	12/18/2013		BOP - Bureau of Prisons
2013-008720	09/13/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-008673	11/19/2013		DEA - Drug Enforcement Administration
2013-008506	07/24/2013		BOP - Bureau of Prisons
2013-008341	08/15/2013		BOP - Bureau of Prisons
2013-008266	12/03/2013		DEA - Drug Enforcement Administration
2013-008251	11/07/2013		USM - US Marshals Service
2013-008231	11/27/2013		FBI - Federal Bureau of Investigation
2013-008231	09/19/2013		FBI - Federal Bureau of Investigation
2013-008102	10/18/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-008077	11/22/2013		BOP - Bureau of Prisons
2013-008077	11/07/2013		BOP - Bureau of Prisons
2013-008045	08/08/2013		DEA - Drug Enforcement Administration
2013-008030	08/02/2013		BOP - Bureau of Prisons
2013-008006	06/27/2013	Contract Fraud	BOP - Bureau of Prisons
2013-007951	09/30/2013		BOP - Bureau of Prisons
2013-007928	09/24/2013		DEA - Drug Enforcement Administration
2013-007802	10/22/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-007728	12/17/2013		BOP - Bureau of Prisons
2013-007725	12/09/2013		OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2013-007642	08/20/2013		BOP - Bureau of Prisons
2013-007633	10/07/2013		BOP - Bureau of Prisons
2013-007561	07/01/2013		BOP - Bureau of Prisons
2013-007553	10/03/2013	Conflicts of Interest	EUSA - Executive Office for US Attorneys
2013-007409	10/07/2013		USM - US Marshals Service
2013-007379	10/15/2013		EUSA - Executive Office for US Attorneys
2013-007354	08/14/2013		BOP - Bureau of Prisons
2013-007354	09/18/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-007329	09/04/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-007302	11/22/2013		BOP - Bureau of Prisons
2013-007272	07/08/2013	Drug Violations	DEA - Drug Enforcement Administration
2013-007261	10/24/2013	Official Misconduct	TAX - Tax Division
2013-007259	08/02/2013	Computer Forensics Examination	CITZN - Citizen or Civilian, Non-Federal Government

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
 Search: Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2013-007259	10/08/2013		CITZN - Citizen or Civilian, Non-Federal Government
2013-006781	07/24/2013		DEA - Drug Enforcement Administration
2013-006721	07/23/2013		EOIR - Executive Office for Immigration Review
2013-006686	12/10/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-006677	10/07/2013		BOP - Bureau of Prisons
2013-006649	08/15/2013		BOP - Bureau of Prisons
2013-006618	09/19/2013		BOP - Bureau of Prisons
2013-006607	07/23/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-006607	05/16/2013		BOP - Bureau of Prisons
2013-006605	10/18/2013		BOP - Bureau of Prisons
2013-006604	12/12/2013		BOP - Bureau of Prisons
2013-006578	10/11/2013		BOP - Bureau of Prisons
2013-006552	08/27/2013		BOP - Bureau of Prisons
2013-006505	07/08/2013		BOP - Bureau of Prisons
2013-006504	08/14/2013		BOP - Bureau of Prisons
2013-006499	06/14/2013		BOP - Bureau of Prisons
2013-006488	08/21/2013		USM - US Marshals Service
2013-006439	10/09/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-006410	08/27/2013		FBI - Federal Bureau of Investigation
2013-006407	08/29/2013		FBI - Federal Bureau of Investigation
2013-006359	10/22/2013	Computer Forensics Examination	DEA - Drug Enforcement Administration
2013-006355	08/14/2013	Computer Forensics Examination	DEA - Drug Enforcement Administration
2013-006355	11/18/2013	Computer Forensics Examination	DEA - Drug Enforcement Administration
2013-006295	12/16/2013		BOP - Bureau of Prisons
2013-006287	09/30/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-006282	08/14/2013	Bribery	BOP - Bureau of Prisons
2013-006184	12/23/2013		BOP - Bureau of Prisons
2013-006163	12/09/2013		EUSA - Executive Office for US Attorneys
2013-006163	11/18/2013		EUSA - Executive Office for US Attorneys
2013-006150	06/04/2013		CRM - Criminal Division
2013-006090	08/26/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-006090	07/23/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-006064	07/23/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-006064	11/05/2013		BOP - Bureau of Prisons
2013-006059	10/10/2013		OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2013-006056	11/08/2013		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2013-005998	11/08/2013		EUSA - Executive Office for US Attorneys
2013-005989	08/29/2013		DEA - Drug Enforcement Administration
2013-005988	08/27/2013		DEA - Drug Enforcement Administration
2013-005928	04/30/2013		BOP - Bureau of Prisons
2013-005852	05/28/2013		BOP - Bureau of Prisons
2013-005778	10/03/2013	Official Misconduct	FBI - Federal Bureau of Investigation
2013-005778	09/05/2013	Official Misconduct	FBI - Federal Bureau of Investigation
2013-005771	05/23/2013		BOP - Bureau of Prisons
2013-005698	05/30/2013		FBI - Federal Bureau of Investigation
2013-005698	06/13/2013		FBI - Federal Bureau of Investigation
2013-005698	07/09/2013		FBI - Federal Bureau of Investigation
2013-005698	07/03/2013		FBI - Federal Bureau of Investigation
2013-005698	06/21/2013		FBI - Federal Bureau of Investigation
2013-005688	08/13/2013		DEA - Drug Enforcement Administration
2013-005666	11/26/2013	Fraud	OJP - Office of Justice Programs (Other)
2013-005642	08/27/2013		BOP - Bureau of Prisons
2013-005612	08/07/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-005537	09/12/2013	Official Misconduct	FBI - Federal Bureau of Investigation
2013-005511	05/20/2013	Theft	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-005493	09/09/2013		DEA - Drug Enforcement Administration
2013-005475	11/19/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-005475	11/07/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-005475	10/07/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-005475	07/23/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-005306	09/13/2013	Grant Fraud	DOJ - Department of Justice
2013-005228	08/06/2013	Other (specify)	EUSA - Executive Office for US Attorneys
2013-005228	09/05/2013	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2013-005227	07/23/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-005221	09/04/2013		FBI - Federal Bureau of Investigation
2013-005214	08/15/2013	Computer Forensics Examination	USM - US Marshals Service
2013-005214	08/28/2013		USM - US Marshals Service
2013-005211	09/04/2013		OIG - Office of the Inspector General
2013-005191	07/10/2013		FBI - Federal Bureau of Investigation
2013-005122	08/29/2013	Bribery	EOIR - Executive Office for Immigration Review
2013-005054	09/17/2013		BOP - Bureau of Prisons
2013-005038	09/19/2013	Patriot Act Violations	BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG Cases Report

Search Date Closed IS 1/1/2013 - 12/31/2013

Complaint #	Date Closed	Case Category	Component
2013-004970	11/21/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-004969	10/28/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-004969	11/22/2013		BOP - Bureau of Prisons
2013-004944	05/09/2013	Bribery	BOP - Bureau of Prisons
2013-004898	05/01/2013		BOP - Bureau of Prisons
2013-004843	12/23/2013		BOP - Bureau of Prisons
2013-004821	08/06/2013	Other (specify)	BOP - Bureau of Prisons
2013-004571	05/09/2013	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2013-004569	11/07/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-004569	12/20/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-004562	09/27/2013	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2013-004525	03/11/2013		BOP - Bureau of Prisons
2013-004414	07/24/2013		DEA - Drug Enforcement Administration
2013-004412	09/23/2013		BOP - Bureau of Prisons
2013-004355	04/05/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-004326	09/30/2013		FBI - Federal Bureau of Investigation
2013-004294	11/05/2013	Bribery	BOP - Bureau of Prisons
2013-004244	09/23/2013		DEA - Drug Enforcement Administration
2013-004210	05/16/2013	Bribery	BOP - Bureau of Prisons
2013-004101	12/10/2013		BOP - Bureau of Prisons
2013-004048	06/24/2013		BOP - Bureau of Prisons
2013-004038	10/03/2013		USM - US Marshals Service
2013-004037	06/11/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-004035	09/03/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-004022	09/27/2013		EOIR - Executive Office for Immigration Review
2013-003994	11/06/2013		UNK - Unknown
2013-003919	04/24/2013		BOP - Bureau of Prisons
2013-003893	04/18/2013		BOP - Bureau of Prisons
2013-003877	08/21/2013		DEA - Drug Enforcement Administration
2013-003846	05/31/2013		BOP - Bureau of Prisons
2013-003843	04/15/2013	Bribery	BOP - Bureau of Prisons
2013-003523	06/14/2013		BOP - Bureau of Prisons
2013-003492	06/05/2013		DEA - Drug Enforcement Administration
2013-003478	07/23/2013	Computer Forensics Examination	DEA - Drug Enforcement Administration
2013-003440	09/24/2013	Bribery	BOP - Bureau of Prisons
2013-003410	04/10/2013		USM - US Marshals Service

Report run on 06/13/2018

Department Of Justice - OIG Cases Report

Search Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2013-003330	08/22/2013		OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2013-003314	04/10/2013	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2013-003202	08/27/2013	Computer Forensics Examination	USM - US Marshals Service
2013-003134	07/11/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-003134	04/19/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-003133	09/26/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-003133	08/28/2013		BOP - Bureau of Prisons
2013-003133	04/17/2013		BOP - Bureau of Prisons
2013-003133	08/26/2013		BOP - Bureau of Prisons
2013-003125	05/02/2013		FBI - Federal Bureau of Investigation
2013-003094	02/28/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-003088	10/07/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-003079	05/21/2013		OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2013-003070	05/07/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-002764	06/14/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-002733	08/14/2013		BOP - Bureau of Prisons
2013-002609	03/26/2013		BOP - Bureau of Prisons
2013-002600	09/30/2013		BOP - Bureau of Prisons
2013-002565	05/06/2013		USM - US Marshals Service
2013-002559	03/13/2013	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2013-002531	06/11/2013		BOP - Bureau of Prisons
2013-002527	10/04/2013		BOP - Bureau of Prisons
2013-002468	09/16/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-002427	07/19/2013		BOP - Bureau of Prisons
2013-002421	06/13/2013		BOP - Bureau of Prisons
2013-002421	02/25/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-002406	08/09/2013		BOP - Bureau of Prisons
2013-002379	06/26/2013		BOP - Bureau of Prisons
2013-002342	08/12/2013		USM - US Marshals Service
2013-002331	11/25/2013		EUSA - Executive Office for US Attorneys
2013-002316	04/03/2013		USM - US Marshals Service
2013-002316	10/16/2013		USM - US Marshals Service
2013-002305	04/09/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-002305	10/15/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-002301	09/23/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-002301	08/27/2013	Computer Forensics Examination	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives

Report run on 06/13/2018

Department Of Justice - OIG

Cases Report

Search Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2013-002270	07/10/2013		BOP - Bureau of Prisons
2013-002254	02/14/2013		BOP - Bureau of Prisons
2013-002120	02/14/2013		EUSA - Executive Office for US Attorneys
2013-002120	02/25/2013	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2013-002120	10/23/2013	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2013-002102	06/06/2013	Bribery	BOP - Bureau of Prisons
2013-002094	03/29/2013	Computer Forensics Examination	UNK - Unknown
2013-002094	04/12/2013	Computer Forensics Examination	UNK - Unknown
2013-002094	05/07/2013	Computer Forensics Examination	UNK - Unknown
2013-001996	05/28/2013		EUSA - Executive Office for US Attorneys
2013-001985	06/03/2013		BOP - Bureau of Prisons
2013-001662	04/04/2013		USM - US Marshals Service
2013-001659	07/23/2013	Conflicts of Interest	DEA - Drug Enforcement Administration
2013-001654	09/26/2013		FBI - Federal Bureau of Investigation
2013-001644	09/23/2013		DEA - Drug Enforcement Administration
2013-001629	01/24/2013		BOP - Bureau of Prisons
2013-001609	05/30/2013		USM - US Marshals Service
2013-001557	07/31/2013	Fraud	BOP - Bureau of Prisons
2013-001521	08/27/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-001521	07/11/2013		FBI - Federal Bureau of Investigation
2013-001521	01/15/2013		FBI - Federal Bureau of Investigation
2013-001514	02/14/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-001501	06/11/2013		DEA - Drug Enforcement Administration
2013-001481	01/28/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-001401	05/15/2013		BOP - Bureau of Prisons
2013-001397	04/03/2013		EUSA - Executive Office for US Attorneys
2013-001332	09/23/2013		BOP - Bureau of Prisons
2013-001287	06/25/2013		DEA - Drug Enforcement Administration
2013-001273	08/27/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2013-001263	06/18/2013		DEA - Drug Enforcement Administration
2013-001260	05/24/2013		DEA - Drug Enforcement Administration
2013-001257	01/05/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-001257	12/04/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-001255	02/26/2013	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2013-001228	04/04/2013		BOP - Bureau of Prisons
2013-001208	08/15/2013		USM - US Marshals Service

Department Of Justice - OIG
Cases Report

Search Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2013-001170	07/23/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-001137	05/07/2013	Bribery	BOP - Bureau of Prisons
2013-000728	03/12/2013		BOP - Bureau of Prisons
2013-000605	06/27/2013		FBI - Federal Bureau of Investigation
2013-000573	04/09/2013	Conflicts of Interest	USPC - US Parole Commission
2013-000560	05/09/2013		FBI - Federal Bureau of Investigation
2013-000524	10/30/2013		DEA - Drug Enforcement Administration
2013-000517	06/19/2013	Bribery	BOP - Bureau of Prisons
2013-000470	08/29/2013	Official Misconduct	BOP - Bureau of Prisons
2013-000461	06/05/2013		BOP - Bureau of Prisons
2013-000453	04/19/2013		BOP - Bureau of Prisons
2013-000441	04/29/2013	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2013-000405	05/10/2013		OVW - Office on Violence Against Women
2013-000377	01/25/2013		BOP - Bureau of Prisons
2013-000362	02/22/2013		BOP - Bureau of Prisons
2013-000338	05/06/2013		FBI - Federal Bureau of Investigation
2013-000338	01/17/2013		FBI - Federal Bureau of Investigation
2013-000264	03/13/2013		BOP - Bureau of Prisons
2013-000264	04/10/2013		BOP - Bureau of Prisons
2013-000203	04/26/2013		OJP - Office of Justice Programs (Other)
2013-000181	11/14/2013		DEA - Drug Enforcement Administration
2013-000177	03/12/2013	Fraud	USM - US Marshals Service
2012-011188	03/22/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-011188	07/17/2013		FBI - Federal Bureau of Investigation
2012-011175	02/04/2013	Computer Forensics Examination	USM - US Marshals Service
2012-011175	11/15/2013		USM - US Marshals Service
2012-011160	02/01/2013		EOIR - Executive Office for Immigration Review
2012-011156	03/08/2013		DEA - Drug Enforcement Administration
2012-011120	09/04/2013		USM - US Marshals Service
2012-011078	09/24/2013		DEA - Drug Enforcement Administration
2012-011059	06/25/2013		FBI - Federal Bureau of Investigation
2012-010967	06/11/2013		BOP - Bureau of Prisons
2012-010913	09/27/2013		BOP - Bureau of Prisons
2012-010910	04/16/2013		BOP - Bureau of Prisons
2012-010866	09/03/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-010854	05/16/2013	Theft	EUSA - Executive Office for US Attorneys

Report run on 06/13/2018

Department Of Justice - OIG Cases Report

Search Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2012-010785	01/04/2013		BOP - Bureau of Prisons
2012-010752	04/05/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-010752	12/18/2013		FBI - Federal Bureau of Investigation
2012-010751	01/08/2013	Standard of Conduct Violations	FBI - Federal Bureau of Investigation
2012-010748	04/05/2013	Official Misconduct	BOP - Bureau of Prisons
2012-010739	09/06/2013		BOP - Bureau of Prisons
2012-010723	03/21/2013		USM - US Marshals Service
2012-010695	08/05/2013		BOP - Bureau of Prisons
2012-010687	09/27/2013	Grant Fraud	OJP - Office of Justice Programs (Other)
2012-010567	01/31/2013	Official Misconduct	EUSA - Executive Office for US Attorneys
2012-010548	01/30/2013		BOP - Bureau of Prisons
2012-010548	02/19/2013		BOP - Bureau of Prisons
2012-010533	08/28/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-010440	02/20/2013	Conflicts of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-010440	04/25/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-010415	07/29/2013		DEA - Drug Enforcement Administration
2012-010415	02/08/2013		DEA - Drug Enforcement Administration
2012-010415	04/04/2013		DEA - Drug Enforcement Administration
2012-010364	04/30/2013	Personnel Prohibitions	FBI - Federal Bureau of Investigation
2012-010354	09/27/2013		BOP - Bureau of Prisons
2012-010329	11/05/2013	Theft	DEA - Drug Enforcement Administration
2012-010291	08/09/2013		DEA - Drug Enforcement Administration
2012-010246	06/14/2013	Grant Fraud	COPS - Community Oriented Policing Services
2012-010114	06/05/2013		OJP-NU - Office of Justice Programs (National Institute of Ju
2012-010033	02/04/2013		BOP - Bureau of Prisons
2012-010030	09/24/2013		FBI - Federal Bureau of Investigation
2012-009770	08/09/2013	Corruption	BOP - Bureau of Prisons
2012-009763	01/17/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-009754	03/21/2013		DEA - Drug Enforcement Administration
2012-009754	05/14/2013		DEA - Drug Enforcement Administration
2012-009718	04/08/2013		FBI - Federal Bureau of Investigation
2012-009632	10/16/2013		FBI - Federal Bureau of Investigation
2012-009347	08/28/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2012-009347	11/15/2013		BOP - Bureau of Prisons
2012-009332	04/02/2013		BOP - Bureau of Prisons
2012-009321	08/05/2013		FBI - Federal Bureau of Investigation

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
 Search Date Closed IS 1/1/2013 - 12/31/2013

Complaint #	Date Closed	Case Category	Component
2012-009290	05/10/2013		BOP - Bureau of Prisons
2012-009263	05/07/2013	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2012-009220	08/08/2013		DEA - Drug Enforcement Administration
2012-009135	03/05/2013		BOP - Bureau of Prisons
2012-009055	09/10/2013	Fraud	BOP - Bureau of Prisons
2012-009036	09/27/2013		FBI - Federal Bureau of Investigation
2012-009036	09/25/2013	Official Misconduct	FBI - Federal Bureau of Investigation
2012-009017	02/25/2013	Computer Forensics Examination	USM - US Marshals Service
2012-009003	05/23/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-009003	03/29/2013		BOP - Bureau of Prisons
2012-008991	09/10/2013		EUSA - Executive Office for US Attorneys
2012-008966	03/08/2013		FBI - Federal Bureau of Investigation
2012-008909	01/24/2013	Fraud	USM - US Marshals Service
2012-008907	08/12/2013	Off-Duty Violations	ATR - Antitrust Division
2012-008907	03/14/2013	Computer Forensics Examination	ATR - Antitrust Division
2012-008907	02/04/2013	Computer Forensics Examination	ATR - Antitrust Division
2012-008873	02/04/2013		COPS - Community Oriented Policing Services
2012-008847	01/09/2013		DOJ - Department of Justice
2012-008807	09/24/2013		BOP - Bureau of Prisons
2012-008777	04/03/2013		BOP - Bureau of Prisons
2012-008777	02/08/2013		BOP - Bureau of Prisons
2012-008769	09/10/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-008757	05/31/2013	Drug Violations	BOP - Bureau of Prisons
2012-008736	01/04/2013	Fraud	FBI - Federal Bureau of Investigation
2012-008723	02/05/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-008628	03/26/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2012-008628	03/27/2013		BOP - Bureau of Prisons
2012-008628	09/27/2013		BOP - Bureau of Prisons
2012-008615	03/05/2013	Official Misconduct	USM - US Marshals Service
2012-008302	01/16/2013		DEA - Drug Enforcement Administration
2012-008272	11/05/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-008272	04/12/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-008246	04/04/2013		BOP - Bureau of Prisons
2012-008227	01/24/2013		BOP - Bureau of Prisons
2012-008210	10/04/2013		BOP - Bureau of Prisons
2012-007790	03/13/2013	Bribery	BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG

Cases Report

Search: Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2012-007726	08/01/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2012-007726	02/26/2013		BOP - Bureau of Prisons
2012-007685	07/26/2013	Personnel Prohibitions	DEA - Drug Enforcement Administration
2012-007670	07/15/2013	Computer Forensics Examination	CRM - Criminal Division
2012-007670	07/08/2013	Computer Forensics Examination	CRM - Criminal Division
2012-007670	01/05/2013	Computer Forensics Examination	CRM - Criminal Division
2012-007670	02/04/2013	Computer Forensics Examination	CRM - Criminal Division
2012-007654	02/07/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-007461	01/18/2013		FBI - Federal Bureau of Investigation
2012-007425	02/11/2013	Official Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-007242	01/08/2013		DEA - Drug Enforcement Administration
2012-007240	04/17/2013		USM - US Marshals Service
2012-007179	03/26/2013	Bribery	BOP - Bureau of Prisons
2012-007163	09/05/2013		FBI - Federal Bureau of Investigation
2012-006919	05/09/2013		FBI - Federal Bureau of Investigation
2012-006819	06/03/2013		DOJ - Department of Justice
2012-006766	01/08/2013	Fraud	BOP - Bureau of Prisons
2012-006329	02/28/2013	Official Misconduct	FBI - Federal Bureau of Investigation
2012-006297	04/10/2013		FBI - Federal Bureau of Investigation
2012-006283	04/15/2013		BOP - Bureau of Prisons
2012-006274	09/18/2013	Computer Forensics Examination	USM - US Marshals Service
2012-006262	02/20/2013		OJP - Office of Justice Programs (Other)
2012-006227	03/26/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-006226	04/16/2013		BOP - Bureau of Prisons
2012-006088	05/01/2013		FBI - Federal Bureau of Investigation
2012-006088	04/08/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-006088	06/18/2013		FBI - Federal Bureau of Investigation
2012-006088	03/04/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-006088	07/15/2013	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2012-006088	09/03/2013		FBI - Federal Bureau of Investigation
2012-006044	06/17/2013		BOP - Bureau of Prisons
2012-006012	10/09/2013	Corruption	BOP - Bureau of Prisons
2012-005987	07/01/2013		BOP - Bureau of Prisons
2012-005982	04/12/2013		EUSA - Executive Office for US Attorneys
2012-005839	05/06/2013		EUSA - Executive Office for US Attorneys
2012-005694	02/26/2013		DEA - Drug Enforcement Administration

Department Of Justice - OIG Cases Report

Search Date Closed IS 1/1 2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2012-005558	05/02/2013		FBI - Federal Bureau of Investigation
2012-005483	01/24/2013		BOP - Bureau of Prisons
2012-005325	06/05/2013	Official Misconduct	BOP - Bureau of Prisons
2012-005197	01/23/2013	Bribery	USM - US Marshals Service
2012-005085	01/10/2013		BOP - Bureau of Prisons
2012-005044	06/28/2013		EUSA - Executive Office for US Attorneys
2012-005018	01/23/2013		CRM - Criminal Division
2012-004979	06/25/2013		DOJ - Department of Justice
2012-004587	07/15/2013		BOP - Bureau of Prisons
2012-003896	03/28/2013	Force, Abuse, Rights Violations	USM - US Marshals Service
2012-003659	03/01/2013	Official Misconduct	BOP - Bureau of Prisons
2012-003659	04/03/2013		BOP - Bureau of Prisons
2012-003600	03/14/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-003372	05/03/2013	Bribery	BOP - Bureau of Prisons
2012-003313	03/18/2013		BOP - Bureau of Prisons
2012-003309	02/05/2013		BOP - Bureau of Prisons
2012-003227	06/13/2013		BOP - Bureau of Prisons
2012-003036	04/29/2013		FBI - Federal Bureau of Investigation
2012-002996	04/26/2013		BOP - Bureau of Prisons
2012-002945	07/18/2013		FBI - Federal Bureau of Investigation
2012-002938	04/17/2013		USM - US Marshals Service
2012-002872	07/10/2013		UST - US Trustees, Executive Off for
2012-002868	04/25/2013		BOP - Bureau of Prisons
2012-002299	12/17/2013		USM - US Marshals Service
2012-002293	04/08/2013		BOP - Bureau of Prisons
2012-002161	04/15/2013		EUSA - Executive Office for US Attorneys
2012-002157	01/07/2013		BOP - Bureau of Prisons
2012-002150	01/11/2013	Grant Fraud	OJP - Office of Justice Programs (Other)
2012-002109	09/30/2013		OJP - Office of Justice Programs (Other)
2012-001850	04/05/2013		FBI - Federal Bureau of Investigation
2012-001796	02/20/2013		COPS - Community Oriented Policing Services
2012-001614	07/22/2013		BOP - Bureau of Prisons
2012-001241	08/27/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-001241	06/06/2013	Computer Forensics Examination	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-001008	08/05/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-000531	03/22/2013		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report

Search: Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2012-000344	01/03/2013		BOP - Bureau of Prisons
2012-000111	02/07/2013		BOP - Bureau of Prisons
2011-011211	05/01/2013		BOP - Bureau of Prisons
2011-010741	02/13/2013		FBI - Federal Bureau of Investigation
2011-010622	02/19/2013	Official Misconduct	FBI - Federal Bureau of Investigation
2011-010114	11/06/2013	Corruption	BOP - Bureau of Prisons
2011-009774	01/08/2013		BOP - Bureau of Prisons
2011-009706	05/30/2013		DEA - Drug Enforcement Administration
2011-009706	04/22/2013		DEA - Drug Enforcement Administration
2011-009691	02/26/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2011-009631	03/13/2013	Bribery	BOP - Bureau of Prisons
2011-009247	01/24/2013		BOP - Bureau of Prisons
2011-008769	03/21/2013		BOP - Bureau of Prisons
2011-008721	08/12/2013	Theft	BOP - Bureau of Prisons
2011-008717	07/03/2013		BOP - Bureau of Prisons
2011-008703	05/21/2013		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-008684	12/11/2013	Contract Fraud	BOP - Bureau of Prisons
2011-008270	12/23/2013		OVW - Office on Violence Against Women
2011-008025	09/04/2013		OJP - Office of Justice Programs (Other)
2011-007400	12/20/2013		BOP - Bureau of Prisons
2011-007289	08/27/2013		FBI - Federal Bureau of Investigation
2011-006924	06/11/2013		FBI - Federal Bureau of Investigation
2011-006924	07/17/2013		FBI - Federal Bureau of Investigation
2011-006847	06/12/2013	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2011-006191	11/19/2013		EUSA - Executive Office for US Attorneys
2011-004921	09/19/2013		CITIZN - Citizen or Civilian, Non-Federal Government
2011-004763	07/11/2013		DEA - Drug Enforcement Administration
2011-004667	03/20/2013		BOP - Bureau of Prisons
2011-004667	10/04/2013		BOP - Bureau of Prisons
2011-004639	01/30/2013		FBI - Federal Bureau of Investigation
2011-004633	11/18/2013		FBI - Federal Bureau of Investigation
2011-004467	02/12/2013	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2011-004454	04/09/2013	Grant Fraud	OVW - Office on Violence Against Women
2011-004362	03/04/2013		BOP - Bureau of Prisons
2011-004336	01/24/2013		BOP - Bureau of Prisons
2011-003908	05/03/2013	Other (specify)	UNK - Unknown

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
 Search Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
2011-003185	10/21/2013		BOP - Bureau of Prisons
2011-002396	03/11/2013	Contract Fraud	BOP - Bureau of Prisons
2011-002368	06/26/2013	Contract Fraud	BOP - Bureau of Prisons
2011-002368	12/23/2013	Computer Forensics Examination	BOP - Bureau of Prisons
2011-001846	10/15/2013		USM - US Marshals Service
2011-001807	05/23/2013	Grant Fraud	OJP - Office of Justice Programs (Other)
2011-000959	02/25/2013		BOP - Bureau of Prisons
2011-000501	10/08/2013	Fraud	FBI - Federal Bureau of Investigation
2010-009900	03/20/2013	Conflicts of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2010-009343	02/04/2013	Contract Fraud	USM - US Marshals Service
2010-009261	11/18/2013	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2010-008005	08/30/2013	Official Misconduct	USM - US Marshals Service
2010-008005	11/15/2013	Computer Forensics Examination	USM - US Marshals Service
2010-006172	08/15/2013	Computer Forensics Examination	CIV - Civil Division
2010-004814	06/14/2013		USM - US Marshals Service
2010-004600	05/23/2013	Contract Fraud	USM - US Marshals Service
2010-004450	04/10/2013		EUSA - Executive Office for US Attorneys
2010-003512	04/09/2013		COPS - Community Oriented Policing Services
2010-002706	06/18/2013		BOP - Bureau of Prisons
2010-001969	04/30/2013		BOP - Bureau of Prisons
2010-001969	04/10/2013		BOP - Bureau of Prisons
2010-001969	10/07/2013	Contract Fraud	BOP - Bureau of Prisons
2010-001969	04/22/2013		BOP - Bureau of Prisons
2010-001969	02/19/2013		BOP - Bureau of Prisons
2010-001720	12/06/2013	Grant Fraud	OVW - Office on Violence Against Women
2010-001548	10/15/2013		BOP - Bureau of Prisons
2010-001237	12/19/2013	Fraud	OJP - Office of Justice Programs (Other)
2010-001106	08/22/2013		BOP - Bureau of Prisons
2010-000521	12/09/2013		BOP - Bureau of Prisons
2009-006492	03/26/2013	Grant Fraud	OVW - Office on Violence Against Women
2009-004557	04/09/2013		OJP - Office of Justice Programs (Other)
2009-002667	07/03/2013		BOP - Bureau of Prisons
2009-000658	06/06/2013	Grant Fraud	OJP - Office of Justice Programs (Other)
2008-006591	09/12/2013	AG Fraud Initiative	OJP - Office of Justice Programs (Other)
2008-001712	03/13/2013	Contract Fraud	BOP - Bureau of Prisons



Department Of Justice - OIG
Cases Report
Search: Date Closed IS 1/1/2013-12/31/2013

Complaint #	Date Closed	Case Category	Component
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Report complete. Number of main records listed: 503 of 503

Department Of Justice - OIG

Cases Report

Search: Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2015-002069	12/29/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2015-000644	11/26/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2015-000278	12/29/2014	Computer Forensics Examination	USM - US Marshals Service
2015-000240	11/24/2014	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2015-000198	12/01/2014		BOP - Bureau of Prisons
2014-011777	12/23/2014		BOP - Bureau of Prisons
2014-011737	12/17/2014		BOP - Bureau of Prisons
2014-011437	12/10/2014		DEA - Drug Enforcement Administration
2014-011173	10/08/2014		BOP - Bureau of Prisons
2014-011171	09/23/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-011156	10/01/2014		BOP - Bureau of Prisons
2014-011133	12/29/2014	Computer Forensics Examination	USM - US Marshals Service
2014-011102	12/04/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-010913	12/12/2014	Computer Forensics Examination	DEA - Drug Enforcement Administration
2014-010851	11/25/2014		BOP - Bureau of Prisons
2014-010820	08/18/2014		BOP - Bureau of Prisons
2014-010794	12/18/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-010786	12/15/2014		BOP - Bureau of Prisons
2014-010419	12/17/2014		BOP - Bureau of Prisons
2014-010381	12/30/2014		BOP - Bureau of Prisons
2014-010250	10/02/2014		DEA - Drug Enforcement Administration
2014-010187	09/12/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-010187	12/19/2014		BOP - Bureau of Prisons
2014-009998	09/30/2014		BOP - Bureau of Prisons
2014-009698	09/15/2014		BOP - Bureau of Prisons
2014-009691	12/04/2014	Conflicts of Interest	EUSA - Executive Office for US Attorneys
2014-009691	09/12/2014	Forensics Time Accounting	EUSA - Executive Office for US Attorneys
2014-009525	09/24/2014		LEA - Local, State, Non-Federal Law Enforcement or Correctional
2014-009316	10/01/2014		BOP - Bureau of Prisons
2014-009287	11/07/2014		BOP - Bureau of Prisons
2014-009208	09/29/2014		BOP - Bureau of Prisons
2014-009172	12/16/2014		BOP - Bureau of Prisons
2014-009087	08/26/2014		USM - US Marshals Service
2014-008937	08/14/2014		BOP - Bureau of Prisons
2014-008895	09/17/2014		BOP - Bureau of Prisons
2014-008785	10/21/2014		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
 Search Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2014-008742	11/14/2014		BOP - Bureau of Prisons
2014-008657	11/10/2014		BOP - Bureau of Prisons
2014-008657	11/10/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-008533	10/03/2014	Personnel Prohibitions	USM - US Marshals Service
2014-008464	12/05/2014	Bribery	BOP - Bureau of Prisons
2014-007700	10/21/2014	Fraud	USM - US Marshals Service
2014-007638	06/26/2014		BOP - Bureau of Prisons
2014-007624	10/14/2014		BOP - Bureau of Prisons
2014-007549	10/23/2014		FBI - Federal Bureau of Investigation
2014-007479	10/27/2014	Contract Fraud	BOP - Bureau of Prisons
2014-007401	12/10/2014		EUSA - Executive Office for US Attorneys
2014-007394	07/29/2014		BOP - Bureau of Prisons
2014-007311	09/05/2014	Other (specify)	BOP - Bureau of Prisons
2014-007240	09/08/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006986	12/12/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006981	10/31/2014		BOP - Bureau of Prisons
2014-006925	08/28/2014		EUSA - Executive Office for US Attorneys
2014-006875	09/08/2014		BOP - Bureau of Prisons
2014-006722	07/11/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006722	06/19/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006722	08/13/2014	Standard of Conduct Violations	BOP - Bureau of Prisons
2014-006705	05/21/2014		BOP - Bureau of Prisons
2014-006694	09/02/2014		USM - US Marshals Service
2014-006631	08/06/2014		FBI - Federal Bureau of Investigation
2014-006578	08/05/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006544	12/10/2014		BOP - Bureau of Prisons
2014-006484	12/03/2014		FBI - Federal Bureau of Investigation
2014-006339	12/31/2014		DEA - Drug Enforcement Administration
2014-006263	10/14/2014		USM - US Marshals Service
2014-006261	12/01/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-006261	06/19/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006025	06/10/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006025	09/12/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006015	05/20/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-006015	09/23/2014		BOP - Bureau of Prisons
2014-006010	11/04/2014	Contract Fraud	OTHFD - Other Federal Agencies

Department Of Justice - OIG
Cases Report

Search Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2014-005971	10/22/2014		EUSA - Executive Office for US Attorneys
2014-005954	05/13/2014		BOP - Bureau of Prisons
2014-005929	08/08/2014		BOP - Bureau of Prisons
2014-005910	10/23/2014		BOP - Bureau of Prisons
2014-005886	10/21/2014		USM - US Marshals Service
2014-005775	05/12/2014	Official Misconduct	OIG - Office of the Inspector General
2014-005775	04/18/2014	Computer Forensics Examination	OIG - Office of the Inspector General
2014-005720	12/17/2014		BOP - Bureau of Prisons
2014-005660	08/26/2014	Official Misconduct	BOP - Bureau of Prisons
2014-005639	09/10/2014	Grant Fraud	OJP - Office of Justice Programs (Other)
2014-005627	06/12/2014		BOP - Bureau of Prisons
2014-005622	09/29/2014		BOP - Bureau of Prisons
2014-005534	05/05/2014		USM - US Marshals Service
2014-005533	08/06/2014		BOP - Bureau of Prisons
2014-005465	08/05/2014		BOP - Bureau of Prisons
2014-005451	10/21/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-005450	05/12/2014		BOP - Bureau of Prisons
2014-005433	05/30/2014		BOP - Bureau of Prisons
2014-005413	06/10/2014	Computer Forensics Examination	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-005413	07/18/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-005373	03/26/2014		BOP - Bureau of Prisons
2014-005370	06/09/2014		USM - US Marshals Service
2014-005279	12/17/2014		BOP - Bureau of Prisons
2014-004658	10/29/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-004616	04/23/2014		BOP - Bureau of Prisons
2014-004559	11/04/2014		DEA - Drug Enforcement Administration
2014-004523	04/29/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-004522	09/08/2014		OVW - Office on Violence Against Women
2014-004471	09/29/2014	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2014-004470	07/15/2014		FBI - Federal Bureau of Investigation
2014-004439	04/30/2014		BOP - Bureau of Prisons
2014-004415	05/19/2014		USM - US Marshals Service
2014-004316	09/12/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-004282	06/23/2014		BOP - Bureau of Prisons
2014-004240	08/12/2014	Official Misconduct	DEA - Drug Enforcement Administration
2014-004240	05/01/2014		DEA - Drug Enforcement Administration

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report
 Search: Date Closed IS 1/1/2014 - 12/31/2014

Complaint #	Date Closed	Case Category	Component
2014-004186	04/02/2014		USM - US Marshals Service
2014-004180	11/19/2014		BOP - Bureau of Prisons
2014-004146	06/11/2014		DEA - Drug Enforcement Administration
2014-004083	08/28/2014	Contract Fraud	FBI - Federal Bureau of Investigation
2014-004080	03/07/2014		BOP - Bureau of Prisons
2014-004011	08/22/2014		BOP - Bureau of Prisons
2014-003990	06/25/2014		BOP - Bureau of Prisons
2014-003975	03/14/2014		BOP - Bureau of Prisons
2014-003973	07/30/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-003869	02/13/2014	Other (specify)	BOP - Bureau of Prisons
2014-003862	05/08/2014	Patriot Act Violations	BOP - Bureau of Prisons
2014-003842	05/16/2014		BOP - Bureau of Prisons
2014-003828	05/30/2014		BOP - Bureau of Prisons
2014-003813	03/19/2014		BOP - Bureau of Prisons
2014-003796	05/16/2014		USM - US Marshals Service
2014-003796	05/22/2014		USM - US Marshals Service
2014-003796	09/04/2014		USM - US Marshals Service
2014-003791	03/28/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-003789	09/03/2014		BOP - Bureau of Prisons
2014-003774	09/23/2014		EUSA - Executive Office for US Attorneys
2014-003735	05/14/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-003733	09/29/2014		OVW - Office on Violence Against Women
2014-003621	05/14/2014		USM - US Marshals Service
2014-003543	07/25/2014		LEA - Local, State, Non-Federal Law Enforcement or Correctional
2014-003483	11/06/2014		EUSA - Executive Office for US Attorneys
2014-003478	03/21/2014	Bribery	BOP - Bureau of Prisons
2014-003477	04/21/2014		BOP - Bureau of Prisons
2014-003399	06/20/2014		BOP - Bureau of Prisons
2014-003193	05/02/2014		BOP - Bureau of Prisons
2014-003193	03/14/2014		BOP - Bureau of Prisons
2014-003164	05/01/2014		BOP - Bureau of Prisons
2014-003164	03/20/2014		BOP - Bureau of Prisons
2014-003161	08/18/2014		USM - US Marshals Service
2014-003082	05/08/2014		BOP - Bureau of Prisons
2014-002987	04/22/2014	Computer Forensics Examination	UNK - Unknown
2014-002987	04/30/2014	Computer Forensics Examination	UNK - Unknown

Department Of Justice - OIG
Cases Report

Search: Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2014-002987	03/28/2014	Computer Forensics Examination	UNK - Unknown
2014-002987	01/21/2014	Computer Forensics Examination	UNK - Unknown
2014-002987	07/11/2014	Computer Forensics Examination	UNK - Unknown
2014-002987	04/22/2014	Computer Forensics Examination	UNK - Unknown
2014-002987	08/26/2014	Computer Forensics Examination	UNK - Unknown
2014-002986	01/21/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-002986	04/02/2014		BOP - Bureau of Prisons
2014-002983	03/04/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-002963	09/09/2014		BOP - Bureau of Prisons
2014-002852	08/29/2014		BOP - Bureau of Prisons
2014-002836	05/29/2014		BOP - Bureau of Prisons
2014-002836	06/30/2014		BOP - Bureau of Prisons
2014-002831	02/06/2014		BOP - Bureau of Prisons
2014-002796	02/19/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-002757	02/24/2014		EUSA - Executive Office for US Attorneys
2014-002747	06/23/2014		BOP - Bureau of Prisons
2014-002747	04/18/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-002740	12/02/2014		FBI - Federal Bureau of Investigation
2014-002670	04/09/2014		BOP - Bureau of Prisons
2014-002663	01/27/2014		USM - US Marshals Service
2014-002604	07/22/2014		BOP - Bureau of Prisons
2014-002575	09/10/2014		BOP - Bureau of Prisons
2014-002554	07/22/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-002531	08/07/2014	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2014-002485	02/13/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-002475	06/05/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-002472	01/16/2014		BOP - Bureau of Prisons
2014-002447	08/19/2014		BOP - Bureau of Prisons
2014-002393	01/07/2014		BOP - Bureau of Prisons
2014-002368	01/06/2014		BOP - Bureau of Prisons
2014-002341	02/20/2014		FBI - Federal Bureau of Investigation
2014-002341	04/21/2014		FBI - Federal Bureau of Investigation
2014-002315	07/28/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-002315	04/15/2014		BOP - Bureau of Prisons
2014-001824	11/06/2014		FBI - Federal Bureau of Investigation
2014-001784	05/15/2014		UNK - Unknown

Report run on 06/13/2018

Department Of Justice - OIG Cases Report

Search Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2014-001763	08/15/2014		FBI - Federal Bureau of Investigation
2014-001691	04/17/2014		BOP - Bureau of Prisons
2014-001690	06/30/2014		BOP - Bureau of Prisons
2014-001625	05/19/2014		FBI - Federal Bureau of Investigation
2014-001625	03/06/2014		FBI - Federal Bureau of Investigation
2014-001610	02/19/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-001572	03/04/2014		BOP - Bureau of Prisons
2014-001424	05/16/2014		BOP - Bureau of Prisons
2014-001360	04/09/2014		BOP - Bureau of Prisons
2014-001319	09/19/2014		BOP - Bureau of Prisons
2014-001268	08/01/2014	Drug Violations	BOP - Bureau of Prisons
2014-001265	09/15/2014		BOP - Bureau of Prisons
2014-001265	06/06/2014		BOP - Bureau of Prisons
2014-001231	04/30/2014		BOP - Bureau of Prisons
2014-001197	09/08/2014		BOP - Bureau of Prisons
2014-001089	08/01/2014		BOP - Bureau of Prisons
2014-001072	03/03/2014		BOP - Bureau of Prisons
2014-001072	08/04/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-001072	06/19/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-000988	04/11/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2014-000988	06/05/2014		BOP - Bureau of Prisons
2014-000943	04/29/2014		OVW - Office on Violence Against Women
2014-000818	04/18/2014	Computer Forensics Examination	DEA - Drug Enforcement Administration
2014-000818	07/03/2014		DEA - Drug Enforcement Administration
2014-000754	06/11/2014		BOP - Bureau of Prisons
2014-000754	02/26/2014		BOP - Bureau of Prisons
2014-000689	09/30/2014		BOP - Bureau of Prisons
2014-000609	02/10/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-000609	01/15/2014		BOP - Bureau of Prisons
2014-000609	01/21/2014		BOP - Bureau of Prisons
2014-000268	05/21/2014		BOP - Bureau of Prisons
2014-000249	05/13/2014	Official Misconduct	BOP - Bureau of Prisons
2014-000235	06/26/2014		DEA - Drug Enforcement Administration
2014-000235	03/14/2014		DEA - Drug Enforcement Administration
2014-000206	08/06/2014		BOP - Bureau of Prisons
2014-000201	04/18/2014		BOP - Bureau of Prisons



Department Of Justice - OIG Cases Report

Search: Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2014-000160	09/26/2014		EUSA - Executive Office for US Attorneys
2014-000160	06/10/2014	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2014-000158	02/25/2014		EUSA - Executive Office for US Attorneys
2014-000106	02/21/2014	Fraud	DEA - Drug Enforcement Administration
2014-000063	01/31/2014		BOP - Bureau of Prisons
2014-000016	07/23/2014		DOJ - Department of Justice
2014-000008	07/30/2014		BOP - Bureau of Prisons
2014-000006	07/28/2014		BOP - Bureau of Prisons
2013-011965	01/29/2014		BOP - Bureau of Prisons
2013-011964	01/03/2014		BOP - Bureau of Prisons
2013-011961	05/20/2014		BOP - Bureau of Prisons
2013-011943	06/24/2014		OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2013-011913	04/09/2014		BOP - Bureau of Prisons
2013-011881	03/10/2014		EUSA - Executive Office for US Attorneys
2013-011869	03/26/2014		USM - US Marshals Service
2013-011865	09/11/2014	Contract Fraud	FBI - Federal Bureau of Investigation
2013-011798	02/26/2014		CRM - Criminal Division
2013-011795	04/29/2014		BOP - Bureau of Prisons
2013-011754	06/24/2014		DEA - Drug Enforcement Administration
2013-011754	02/13/2014		DEA - Drug Enforcement Administration
2013-011738	04/28/2014		USM - US Marshals Service
2013-011660	02/20/2014		DEA - Drug Enforcement Administration
2013-011572	03/28/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-011572	03/14/2014		BOP - Bureau of Prisons
2013-011564	05/12/2014	Official Misconduct	BOP - Bureau of Prisons
2013-011529	04/08/2014	Theft	BOP - Bureau of Prisons
2013-011477	04/08/2014		BOP - Bureau of Prisons
2013-011475	04/09/2014		BOP - Bureau of Prisons
2013-011469	01/07/2014	Patriot Act Violations	BOP - Bureau of Prisons
2013-011439	02/06/2014		BOP - Bureau of Prisons
2013-011434	02/21/2014		DEA - Drug Enforcement Administration
2013-011434	08/13/2014		DEA - Drug Enforcement Administration
2013-011381	09/29/2014		USM - US Marshals Service
2013-011381	06/30/2014	Computer Forensics Examination	USM - US Marshals Service
2013-011352	03/25/2014		FBI - Federal Bureau of Investigation
2013-011314	05/14/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives

Report run on 06/13/2018

Complaint #	Date Closed	Case Category	Component
2013-011075	02/11/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-011053	01/07/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-011039	05/27/2014		EUSA - Executive Office for US Attorneys
2013-011026	02/18/2014		BOP - Bureau of Prisons
2013-011018	01/02/2014	Personnel Prohibitions	USM - US Marshals Service
2013-011015	02/28/2014		BOP - Bureau of Prisons
2013-010986	02/24/2014		USM - US Marshals Service
2013-010930	03/07/2014		DEA - Drug Enforcement Administration
2013-010870	10/02/2014		BOP - Bureau of Prisons
2013-010870	06/10/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2013-010840	02/04/2014		BOP - Bureau of Prisons
2013-010818	12/05/2014		USM - US Marshals Service
2013-010812	06/12/2014		USM - US Marshals Service
2013-010426	03/19/2014		BOP - Bureau of Prisons
2013-010415	06/10/2014	Computer Forensics Examination	CRM - Criminal Division
2013-010415	09/26/2014		CRM - Criminal Division
2013-010415	08/27/2014	Computer Forensics Examination	CRM - Criminal Division
2013-010403	06/12/2014		FBI - Federal Bureau of Investigation
2013-010377	04/08/2014		BOP - Bureau of Prisons
2013-010340	02/11/2014		BOP - Bureau of Prisons
2013-010310	08/08/2014		BOP - Bureau of Prisons
2013-010305	05/19/2014		BOP - Bureau of Prisons
2013-010295	06/19/2014		FBI - Federal Bureau of Investigation
2013-010270	06/06/2014		BOP - Bureau of Prisons
2013-010229	05/29/2014		FBI - Federal Bureau of Investigation
2013-010224	09/29/2014		FBI - Federal Bureau of Investigation
2013-010224	05/21/2014	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-010224	04/03/2014		FBI - Federal Bureau of Investigation
2013-010202	01/27/2014	Waste, Mismanagement	BOP - Bureau of Prisons
2013-010187	01/24/2014		BOP - Bureau of Prisons
2013-010187	02/19/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2013-010167	03/11/2014		DEA - Drug Enforcement Administration
2013-010156	12/18/2014		BOP - Bureau of Prisons
2013-010112	04/17/2014		BOP - Bureau of Prisons
2013-010098	02/04/2014		FBI - Federal Bureau of Investigation
2013-010098	02/04/2014		FBI - Federal Bureau of Investigation

Department Of Justice - OIG Cases Report

Search: Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2013-010098	08/12/2014		FBI - Federal Bureau of Investigation
2013-010090	04/21/2014		EUSA - Executive Office for US Attorneys
2013-010022	02/24/2014		USM - US Marshals Service
2013-009976	06/04/2014		DEA - Drug Enforcement Administration
2013-009958	08/13/2014		DOJ - Department of Justice
2013-009876	04/30/2014		USPC - US Parole Commission
2013-009786	03/04/2014		USM - US Marshals Service
2013-009783	05/20/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2013-009783	12/01/2014		BOP - Bureau of Prisons
2013-009773	04/08/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-009769	03/06/2014		FBI - Federal Bureau of Investigation
2013-009726	04/01/2014		FBI - Federal Bureau of Investigation
2013-009621	08/15/2014	Official Misconduct	FBI - Federal Bureau of Investigation
2013-009603	06/19/2014	Waste, Mismanagement	EOIR - Executive Office for Immigration Review
2013-009593	04/08/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-009543	01/21/2014		FBI - Federal Bureau of Investigation
2013-009069	04/25/2014		BOP - Bureau of Prisons
2013-009057	02/25/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-009023	03/24/2014		DEA - Drug Enforcement Administration
2013-008979	04/09/2014		OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2013-008958	03/28/2014		BOP - Bureau of Prisons
2013-008908	02/13/2014		BOP - Bureau of Prisons
2013-008904	02/18/2014		BOP - Bureau of Prisons
2013-008846	06/16/2014	Conflicts of Interest	USM - US Marshals Service
2013-008846	02/12/2014		USM - US Marshals Service
2013-008838	07/07/2014		BOP - Bureau of Prisons
2013-008838	04/29/2014		BOP - Bureau of Prisons
2013-008728	02/25/2014		EUSA - Executive Office for US Attorneys
2013-008720	06/13/2014		FBI - Federal Bureau of Investigation
2013-008649	05/21/2014		BOP - Bureau of Prisons
2013-008637	07/24/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-008443	09/18/2014	Grant Fraud	OJP-CCDO - Office of Justice Programs (Community Capaci
2013-008301	05/23/2014		BOP - Bureau of Prisons
2013-008275	11/19/2014		BOP - Bureau of Prisons
2013-008240	06/06/2014		USM - US Marshals Service
2013-008231	01/21/2014		FBI - Federal Bureau of Investigation

Department Of Justice - OIG Cases Report

Search Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2013-008231	04/22/2014	Official Misconduct	FBI - Federal Bureau of Investigation
2013-007997	01/08/2014		BOP - Bureau of Prisons
2013-007928	03/28/2014		DEA - Drug Enforcement Administration
2013-007884	01/10/2014		BOP - Bureau of Prisons
2013-007854	01/17/2014		USM - US Marshals Service
2013-007802	04/18/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2013-007789	05/16/2014		BOP - Bureau of Prisons
2013-007699	06/05/2014		BOP - Bureau of Prisons
2013-007693	09/18/2014	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-007642	02/05/2014		BOP - Bureau of Prisons
2013-007574	12/15/2014		BOP - Bureau of Prisons
2013-007574	06/10/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2013-007543	01/06/2014		FBI - Federal Bureau of Investigation
2013-007445	06/17/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-007396	02/25/2014		BOP - Bureau of Prisons
2013-007364	01/31/2014		DEA - Drug Enforcement Administration
2013-007356	05/13/2014		DEA - Drug Enforcement Administration
2013-007356	10/23/2014		DEA - Drug Enforcement Administration
2013-007352	10/16/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-007340	07/29/2014		FBI - Federal Bureau of Investigation
2013-007313	07/03/2014		DEA - Drug Enforcement Administration
2013-006729	01/10/2014		BOP - Bureau of Prisons
2013-006607	05/12/2014		BOP - Bureau of Prisons
2013-006572	12/11/2014		FBI - Federal Bureau of Investigation
2013-006572	05/13/2014	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-006502	02/26/2014	Fraud	BOP - Bureau of Prisons
2013-006499	09/30/2014	Off-Duty Violations	BOP - Bureau of Prisons
2013-006424	12/17/2014	Corruption	BOP - Bureau of Prisons
2013-006355	08/14/2014	Drug Violations	DEA - Drug Enforcement Administration
2013-006229	02/26/2014	Official Misconduct	BOP - Bureau of Prisons
2013-006160	04/02/2014		FBI - Federal Bureau of Investigation
2013-006120	02/28/2014		DEA - Drug Enforcement Administration
2013-006095	07/25/2014	Corruption	OJP - Office of Justice Programs (Other)
2013-005872	06/27/2014		OJP - Office of Justice Programs (Other)
2013-005869	09/26/2014		DEA - Drug Enforcement Administration
2013-005852	09/30/2014		BOP - Bureau of Prisons

Report run on 06/13/2018

Department Of Justice - OIG Cases Report

Search: Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2013-005790	05/30/2014		FBI - Federal Bureau of Investigation
2013-005778	09/26/2014		FBI - Federal Bureau of Investigation
2013-005743	04/18/2014	Conflicts of Interest	FBI - Federal Bureau of Investigation
2013-005734	04/09/2014		BOP - Bureau of Prisons
2013-005698	08/08/2014	Other (specify)	FBI - Federal Bureau of Investigation
2013-005698	07/14/2014		FBI - Federal Bureau of Investigation
2013-005612	04/04/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2013-005584	02/20/2014	Drug Violations	BOP - Bureau of Prisons
2013-005458	06/10/2014		EUSA - Executive Office for US Attorneys
2013-005383	09/10/2014		BOP - Bureau of Prisons
2013-005338	01/07/2014		BOP - Bureau of Prisons
2013-005191	06/19/2014	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-005191	06/10/2014	Computer Forensics Examination	FBI - Federal Bureau of Investigation
2013-005107	06/27/2014		USPC - US Parole Commission
2013-005054	08/06/2014		BOP - Bureau of Prisons
2013-004970	09/26/2014		FBI - Federal Bureau of Investigation
2013-004970	05/09/2014		FBI - Federal Bureau of Investigation
2013-004813	05/30/2014		COPS - Community Oriented Policing Services
2013-004437	06/11/2014		FBI - Federal Bureau of Investigation
2013-004414	03/25/2014		DEA - Drug Enforcement Administration
2013-004413	05/23/2014		EUSA - Executive Office for US Attorneys
2013-004341	08/26/2014	Computer Forensics Examination	OJP-BJA - Office of Justice Programs (Bureau of Justice Ass)
2013-004233	11/12/2014	Theft	BOP - Bureau of Prisons
2013-004089	04/24/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-004024	06/17/2014	Computer Forensics Examination	JMD - Justice Management Division
2013-003979	05/28/2014		BOP - Bureau of Prisons
2013-003480	05/20/2014		FBI - Federal Bureau of Investigation
2013-003202	08/12/2014		USM - US Marshals Service
2013-003194	04/24/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2013-003183	05/19/2014	Prisoner/Detainee Sex Abuse	USM - US Marshals Service
2013-003126	04/01/2014	Official Misconduct	FBI - Federal Bureau of Investigation
2013-002849	01/15/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-002764	10/03/2014		BOP - Bureau of Prisons
2013-002541	04/04/2014		USM - US Marshals Service
2013-002541	01/06/2014	Computer Forensics Examination	USM - US Marshals Service
2013-002509	06/19/2014		FBI - Federal Bureau of Investigation

Report run on 06/13/2018

Department Of Justice - OIG Cases Report

Search Date Closed US 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2013-002492	04/02/2014	Personnel Prohibitions	BOP - Bureau of Prisons
2013-002468	02/10/2014		BOP - Bureau of Prisons
2013-002194	03/14/2014	Official Misconduct	BOP - Bureau of Prisons
2013-002120	03/14/2014	Computer Forensics Examination	EUSA - Executive Office for US Attorneys
2013-002094	01/07/2014	Forensics Time Accounting	UNK - Unknown
2013-002094	08/26/2014	Computer Forensics Examination	UNK - Unknown
2013-002094	03/10/2014	Computer Forensics Examination	UNK - Unknown
2013-001995	01/29/2014		FBI - Federal Bureau of Investigation
2013-001977	03/27/2014		OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2013-001761	01/13/2014		DEA - Drug Enforcement Administration
2013-001567	02/14/2014		USM - US Marshals Service
2013-001521	02/21/2014	Personnel Prohibitions	FBI - Federal Bureau of Investigation
2013-001503	02/06/2014		DOJ - Department of Justice
2013-001315	04/02/2014		BOP - Bureau of Prisons
2013-001273	03/21/2014		BOP - Bureau of Prisons
2013-001257	08/08/2014		FBI - Federal Bureau of Investigation
2013-001190	07/17/2014		BOP - Bureau of Prisons
2013-001180	04/17/2014		USM - US Marshals Service
2013-000829	05/02/2014		BOP - Bureau of Prisons
2013-000768	08/11/2014		BOP - Bureau of Prisons
2013-000434	03/26/2014		FBI - Federal Bureau of Investigation
2013-000158	06/11/2014		FBI - Federal Bureau of Investigation
2013-000137	12/31/2014	Contract Fraud	BOP - Bureau of Prisons
2013-000085	11/05/2014		BOP - Bureau of Prisons
2013-000064	05/21/2014	Official Misconduct	FBI - Federal Bureau of Investigation
2012-011071	09/23/2014		DEA - Drug Enforcement Administration
2012-011047	06/19/2014	Forensics Time Accounting	OIG - Office of the Inspector General
2012-010888	02/05/2014	Fraud	DEA - Drug Enforcement Administration
2012-010712	11/07/2014		BOP - Bureau of Prisons
2012-010556	01/16/2014	Grant Fraud	OVW - Office on Violence Against Women
2012-010533	01/08/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-010533	03/25/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-010440	03/11/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-010390	09/10/2014		FBI - Federal Bureau of Investigation
2012-010347	04/02/2014		BOP - Bureau of Prisons
2012-010277	03/10/2014		USM - US Marshals Service

Report run on 06/13/2018

Department Of Justice - OIG
Cases Report

Search Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2012-010191	04/16/2014		USM - US Marshals Service
2012-010150	02/20/2014		FBI - Federal Bureau of Investigation
2012-009637	03/12/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-009550	05/15/2014		COPS - Community Oriented Policing Services
2012-009544	03/03/2014		BOP - Bureau of Prisons
2012-009347	04/04/2014		BOP - Bureau of Prisons
2012-009336	04/04/2014		BOP - Bureau of Prisons
2012-009136	06/13/2014		FBI - Federal Bureau of Investigation
2012-009093	01/29/2014		DEA - Drug Enforcement Administration
2012-009086	11/20/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-009017	05/30/2014		USM - US Marshals Service
2012-008962	10/14/2014		FBI - Federal Bureau of Investigation
2012-008926	03/10/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-008662	04/21/2014	Theft	DEA - Drug Enforcement Administration
2012-008643	09/29/2014		BOP - Bureau of Prisons
2012-008272	06/04/2014	Theft	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-007731	05/21/2014		BOP - Bureau of Prisons
2012-007580	05/28/2014	Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2012-007513	04/04/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-006865	06/05/2014		DEA - Drug Enforcement Administration
2012-006653	08/26/2014	Computer Forensics Examination	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-006274	03/14/2014		USM - US Marshals Service
2012-006233	07/01/2014		BOP - Bureau of Prisons
2012-006105	02/26/2014	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2012-005943	05/19/2014		BOP - Bureau of Prisons
2012-005904	09/15/2014		FBI - Federal Bureau of Investigation
2012-005466	02/03/2014		OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-005466	05/21/2014	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-005051	03/19/2014	Official Misconduct	FBI - Federal Bureau of Investigation
2012-003871	10/29/2014		OJP-OVC - Office of Justice Programs (Office of Victims of
2012-003861	03/31/2014		OJP - Office of Justice Programs (Other)
2012-002570	02/21/2014	Conflicts of Interest	USM - US Marshals Service
2012-002482	07/25/2014		EUSA - Executive Office for US Attorneys
2012-001796	01/21/2014		COPS - Community Oriented Policing Services
2012-001751	04/22/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2012-001687	01/09/2014		BOP - Bureau of Prisons

Department Of Justice - OIG
Cases Report
Search Date Closed IS 1/1/2014-12/31/2014

Complaint #	Date Closed	Case Category	Component
2012-001678	08/19/2014		BOP - Bureau of Prisons
2012-001612	09/18/2014		BOP - Bureau of Prisons
2012-001008	03/25/2014		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2012-000625	07/11/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2012-000085	01/07/2014		USM - US Marshals Service
2011-011083	08/19/2014		BOP - Bureau of Prisons
2011-009194	03/21/2014	Official Misconduct	FBI - Federal Bureau of Investigation
2011-007739	08/28/2014	Fraud	FBI - Federal Bureau of Investigation
2011-007411	01/29/2014		FBI - Federal Bureau of Investigation
2011-007400	04/17/2014	Contract Fraud	BOP - Bureau of Prisons
2011-006969	03/05/2014		BOP - Bureau of Prisons
2011-006969	04/22/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2011-006292	04/07/2014		BOP - Bureau of Prisons
2011-004868	03/26/2014		EUSA - Executive Office for US Attorneys
2011-004667	07/23/2014		BOP - Bureau of Prisons
2011-004667	08/26/2014	Computer Forensics Examination	BOP - Bureau of Prisons
2011-002179	01/29/2014		FBI - Federal Bureau of Investigation
2011-001103	10/08/2014		FBI - Federal Bureau of Investigation
2011-000930	04/11/2014		FBI - Federal Bureau of Investigation
2010-007183	09/05/2014	Official Misconduct	BOP - Bureau of Prisons
2010-006900	01/17/2014	Bribery	BOP - Bureau of Prisons
2010-006518	09/02/2014	Contract Fraud	BOP - Bureau of Prisons
2010-006172	10/10/2014	Fraud	CIV - Civil Division
2010-003512	06/11/2014		COPS - Community Oriented Policing Services
2010-001969	01/15/2014		BOP - Bureau of Prisons
2010-001548	12/19/2014	Contract Fraud	BOP - Bureau of Prisons
2010-000380	02/28/2014	Contract Fraud	BOP - Bureau of Prisons
2010-000178	09/22/2014		FBI - Federal Bureau of Investigation
2009-009376	11/04/2014		BOP - Bureau of Prisons
2009-007003	02/28/2014		BOP - Bureau of Prisons
2009-006569	03/31/2014	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2009-004900	07/11/2014		BOP - Bureau of Prisons
2008-005167	01/24/2014		OJP - Office of Justice Programs (Other)
2007-006652	12/04/2014		BOP - Bureau of Prisons

Report complete. Number of main records listed: 502 of 502

**Department Of Justice - OIG
Cases Report**

Search (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2016-000264	10/26/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000111	10/29/2015		BOP - Bureau of Prisons
2015-010056	12/01/2015	Personnel Prohibitions	USM - US Marshals Service
2015-009935	09/02/2015		BOP - Bureau of Prisons
2015-009849	10/19/2015		BOP - Bureau of Prisons
2015-009785	12/11/2015		BOP - Bureau of Prisons
2015-009337	11/19/2015		BOP - Bureau of Prisons
2015-009218	12/17/2015		BOP - Bureau of Prisons
2015-008870	11/10/2015		BOP - Bureau of Prisons
2015-008488	12/14/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-008480	08/24/2015		USM - US Marshals Service
2015-008308	10/07/2015		BOP - Bureau of Prisons
2015-008085	09/28/2015		BOP - Bureau of Prisons
2015-008009	09/28/2015		BOP - Bureau of Prisons
2015-007630	11/20/2015		BOP - Bureau of Prisons
2015-007577	06/04/2015		BOP - Bureau of Prisons
2015-006986	09/08/2015		BOP - Bureau of Prisons
2015-006308	09/02/2015		BOP - Bureau of Prisons
2015-006270	08/13/2015		BOP - Bureau of Prisons
2015-006070	10/08/2015		BOP - Bureau of Prisons
2015-005828	11/19/2015	Grant Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Ass)
2015-005810	10/27/2015		BOP - Bureau of Prisons
2015-005786	10/01/2015	Waste, Mismanagement	BOP - Bureau of Prisons
2015-005749	10/08/2015	Bribery	BOP - Bureau of Prisons
2015-005747	10/19/2015		BOP - Bureau of Prisons
2015-005744	05/21/2015		BOP - Bureau of Prisons
2015-005597	09/23/2015		UNK - Unknown
2015-005541	06/22/2015		BOP - Bureau of Prisons
2015-005377	07/14/2015		DEA - Drug Enforcement Administration
2015-005309	06/30/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-005288	09/30/2015		BOP - Bureau of Prisons
2015-005286	11/25/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-005010	08/12/2015		USM - US Marshals Service
2015-004988	06/02/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-004952	05/08/2015	Theft	BOP - Bureau of Prisons
2015-004856	06/15/2015		BOP - Bureau of Prisons

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search (Investigations Type IS Investigation) AND (Date Closed IS 1-1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2015-004852	12/03/2015	Force, Abuse, Rights Violations	EOIR - Executive Office for Immigration Review
2015-004818	09/11/2015		USM - US Marshals Service
2015-004556	08/27/2015		EOIR - Executive Office for Immigration Review
2015-004530	06/23/2015		BOP - Bureau of Prisons
2015-004478	11/09/2015		EUSA - Executive Office for US Attorneys
2015-004348	09/15/2015		BOP - Bureau of Prisons
2015-004338	11/05/2015	Theft	DEA - Drug Enforcement Administration
2015-004274	05/29/2015	Fraud	BOP - Bureau of Prisons
2015-004231	10/06/2015		BOP - Bureau of Prisons
2015-004224	09/01/2015		USM - US Marshals Service
2015-004170	05/29/2015		BOP - Bureau of Prisons
2015-003560	07/13/2015		BOP - Bureau of Prisons
2015-003523	02/19/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003522	08/18/2015	Official Misconduct	EOIR - Executive Office for Immigration Review
2015-003520	02/19/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003466	08/21/2015		BOP - Bureau of Prisons
2015-003451	09/14/2015		FBI - Federal Bureau of Investigation
2015-003378	03/13/2015		BOP - Bureau of Prisons
2015-003333	12/08/2015		BOP - Bureau of Prisons
2015-003286	10/30/2015		BOP - Bureau of Prisons
2015-003280	07/07/2015		FBI - Federal Bureau of Investigation
2015-003272	10/20/2015		USM - US Marshals Service
2015-003268	08/07/2015		USM - US Marshals Service
2015-003251	03/16/2015		BOP - Bureau of Prisons
2015-003205	06/11/2015	Prisoner/Detainee Contraband	OJP-NIJ - Office of Justice Programs (National Institute of Ju
2015-003166	11/13/2015		BOP - Bureau of Prisons
2015-003102	06/22/2015		USM - US Marshals Service
2015-003101	07/09/2015	Forensics Time Accounting	FBI - Federal Bureau of Investigation
2015-002967	09/28/2015		UNK - Unknown
2015-002891	09/02/2015		OJP-BJA - Office of Justice Programs (Bureau of Justice Ass
2015-002875	10/28/2015	Grant Fraud	OVW - Office on Violence Against Women
2015-002803	08/07/2015		BOP - Bureau of Prisons
2015-002772	04/07/2015		BOP - Bureau of Prisons
2015-002676	09/24/2015		BOP - Bureau of Prisons
2015-002673	07/08/2015		BOP - Bureau of Prisons
2015-002672	06/24/2015		BOP - Bureau of Prisons

Report run on 06/11/2018

Department Of Justice - OIG

Cases Report

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2015-002670	09/22/2015		BOP - Bureau of Prisons
2015-002605	09/30/2015	Contract Fraud	OIG - Office of the Inspector General
2015-002592	12/02/2015		BOP - Bureau of Prisons
2015-002567	09/28/2015		FBI - Federal Bureau of Investigation
2015-002414	08/20/2015		OJP-OVC - Office of Justice Programs (Office of Victims of Crime)
2015-002391	11/20/2015		BOP - Bureau of Prisons
2015-002290	09/21/2015		BOP - Bureau of Prisons
2015-002217	06/05/2015		BOP - Bureau of Prisons
2015-002214	06/17/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-002197	12/07/2015		BOP - Bureau of Prisons
2015-002145	09/01/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-002140	03/10/2015		BOP - Bureau of Prisons
2015-002096	08/05/2015		BOP - Bureau of Prisons
2015-002092	07/20/2015		BOP - Bureau of Prisons
2015-002091	07/14/2015	Contract Fraud	CIV - Civil Division
2015-001963	08/06/2015	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2015-001742	04/21/2015		BOP - Bureau of Prisons
2015-001721	07/14/2015		BOP - Bureau of Prisons
2015-001707	05/19/2015		OVW - Office on Violence Against Women
2015-001654	07/30/2015		BOP - Bureau of Prisons
2015-001625	04/13/2015		BOP - Bureau of Prisons
2015-001610	01/12/2015		BOP - Bureau of Prisons
2015-001587	05/20/2015		BOP - Bureau of Prisons
2015-001506	06/09/2015		USM - US Marshals Service
2015-001504	01/07/2015		BOP - Bureau of Prisons
2015-001451	07/31/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-001431	05/06/2015		BOP - Bureau of Prisons
2015-001423	07/28/2015	Bribery	BOP - Bureau of Prisons
2015-001404	11/03/2015		BOP - Bureau of Prisons
2015-001354	08/27/2015		BOP - Bureau of Prisons
2015-001343	04/09/2015		USM - US Marshals Service
2015-001308	09/28/2015		DEA - Drug Enforcement Administration
2015-001106	05/06/2015		EUSA - Executive Office for US Attorneys
2015-001092	04/22/2015		BOP - Bureau of Prisons
2015-001025	09/24/2015		USM - US Marshals Service
2015-001020	07/30/2015		USM - US Marshals Service

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2015-001016	03/26/2015	Official Misconduct	BOP - Bureau of Prisons
2015-000943	04/03/2015		BOP - Bureau of Prisons
2015-000860	04/24/2015		BOP - Bureau of Prisons
2015-000835	11/09/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2015-000708	08/03/2015		BOP - Bureau of Prisons
2015-000641	06/15/2015		BOP - Bureau of Prisons
2015-000312	06/16/2015		BOP - Bureau of Prisons
2015-000309	04/10/2015		BOP - Bureau of Prisons
2015-000265	06/09/2015		BOP - Bureau of Prisons
2015-000251	10/27/2015		BOP - Bureau of Prisons
2015-000245	04/10/2015		BOP - Bureau of Prisons
2015-000242	08/11/2015		USM - US Marshals Service
2015-000196	04/10/2015		BOP - Bureau of Prisons
2015-000153	04/10/2015		BOP - Bureau of Prisons
2015-000140	06/12/2015		BOP - Bureau of Prisons
2015-000058	04/07/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-000028	07/29/2015		BOP - Bureau of Prisons
2015-000024	04/27/2015		BOP - Bureau of Prisons
2014-012074	04/21/2015		BOP - Bureau of Prisons
2014-012048	03/27/2015		BOP - Bureau of Prisons
2014-011991	04/03/2015		DEA - Drug Enforcement Administration
2014-011984	05/28/2015		FBI - Federal Bureau of Investigation
2014-011960	04/22/2015		EOIR - Executive Office for Immigration Review
2014-011947	02/11/2015		BOP - Bureau of Prisons
2014-011944	01/08/2015		BOP - Bureau of Prisons
2014-011936	11/02/2015		USM - US Marshals Service
2014-011930	02/25/2015		EUSA - Executive Office for US Attorneys
2014-011880	03/16/2015		DEA - Drug Enforcement Administration
2014-011827	01/29/2015		BOP - Bureau of Prisons
2014-011826	07/17/2015		BOP - Bureau of Prisons
2014-011809	10/27/2015		USM - US Marshals Service
2014-011762	02/25/2015		BOP - Bureau of Prisons
2014-011660	08/21/2015	Contract Fraud	FBI - Federal Bureau of Investigation
2014-011658	05/20/2015		USM - US Marshals Service
2014-011650	08/13/2015		USM - US Marshals Service
2014-011634	04/07/2015		BOP - Bureau of Prisons

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2014-011603	10/05/2015		BOP - Bureau of Prisons
2014-011600	10/08/2015		DEA - Drug Enforcement Administration
2014-011597	03/02/2015		FBI - Federal Bureau of Investigation
2014-011565	04/07/2015		FBI - Federal Bureau of Investigation
2014-011485	08/19/2015		BOP - Bureau of Prisons
2014-011386	08/27/2015		BOP - Bureau of Prisons
2014-011380	04/24/2015		BOP - Bureau of Prisons
2014-011363	04/09/2015		USM - US Marshals Service
2014-011195	02/18/2015		BOP - Bureau of Prisons
2014-011156	01/28/2015		BOP - Bureau of Prisons
2014-011102	08/04/2015		BOP - Bureau of Prisons
2014-010939	06/17/2015		DEA - Drug Enforcement Administration
2014-010845	06/09/2015		BOP - Bureau of Prisons
2014-010839	01/27/2015		DEA - Drug Enforcement Administration
2014-010826	10/14/2015		USM - US Marshals Service
2014-010791	06/16/2015		BOP - Bureau of Prisons
2014-010771	07/15/2015		BOP - Bureau of Prisons
2014-010494	02/20/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-010439	07/16/2015		FBI - Federal Bureau of Investigation
2014-010415	01/28/2015	Grant Fraud	CITZN - Citizen or Civilian, Non-Federal Government
2014-010411	01/07/2015		OJP - Office of Justice Programs (Other)
2014-010381	05/14/2015		BOP - Bureau of Prisons
2014-010252	05/04/2015		FBI - Federal Bureau of Investigation
2014-010207	02/19/2015	Personnel Prohibitions	USM - US Marshals Service
2014-010192	08/13/2015		BOP - Bureau of Prisons
2014-009997	07/15/2015		USM - US Marshals Service
2014-009699	07/24/2015		BOP - Bureau of Prisons
2014-009692	05/18/2015		BOP - Bureau of Prisons
2014-009678	10/05/2015		BOP - Bureau of Prisons
2014-009617	08/04/2015	Official Misconduct	FBI - Federal Bureau of Investigation
2014-009536	12/16/2015	Official Misconduct	BOP - Bureau of Prisons
2014-009371	09/14/2015		FBI - Federal Bureau of Investigation
2014-009348	02/10/2015		BOP - Bureau of Prisons
2014-009259	02/11/2015		CITZN - Citizen or Civilian, Non-Federal Government
2014-009215	07/16/2015		BOP - Bureau of Prisons
2014-009054	08/19/2015		BOP - Bureau of Prisons

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigation Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2014-008987	01/26/2015		DEA - Drug Enforcement Administration
2014-008771	04/03/2015		EOIR - Executive Office for Immigration Review
2014-008745	06/23/2015		EUSA - Executive Office for US Attorneys
2014-008633	04/27/2015		USM - US Marshals Service
2014-008580	03/25/2015	Contract Fraud	FBI - Federal Bureau of Investigation
2014-008578	07/02/2015		FBI - Federal Bureau of Investigation
2014-008550	01/26/2015		BOP - Bureau of Prisons
2014-008544	06/30/2015		CRM - Criminal Division
2014-008535	05/01/2015		BOP - Bureau of Prisons
2014-008486	07/30/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-008439	05/19/2015		BOP - Bureau of Prisons
2014-008398	04/27/2015		BOP - Bureau of Prisons
2014-008395	03/17/2015		BOP - Bureau of Prisons
2014-008364	10/29/2015		USM - US Marshals Service
2014-008070	04/22/2015		USM - US Marshals Service
2014-008054	05/12/2015		DEA - Drug Enforcement Administration
2014-008053	01/27/2015		DEA - Drug Enforcement Administration
2014-007913	01/23/2015	Fraud	BOP - Bureau of Prisons
2014-007814	07/20/2015		BOP - Bureau of Prisons
2014-007805	08/28/2015		USM - US Marshals Service
2014-007710	02/18/2015		BOP - Bureau of Prisons
2014-007615	03/10/2015		USM - US Marshals Service
2014-007557	08/12/2015		BOP - Bureau of Prisons
2014-007547	05/14/2015	Fraud	USM - US Marshals Service
2014-007511	01/08/2015		BOP - Bureau of Prisons
2014-007499	04/30/2015		BOP - Bureau of Prisons
2014-007453	08/25/2015		USM - US Marshals Service
2014-007399	06/16/2015		BOP - Bureau of Prisons
2014-007240	05/21/2015		BOP - Bureau of Prisons
2014-006998	01/12/2015		BOP - Bureau of Prisons
2014-006986	11/05/2015		BOP - Bureau of Prisons
2014-006893	01/08/2015		BOP - Bureau of Prisons
2014-006880	01/21/2015		BOP - Bureau of Prisons
2014-006838	01/08/2015		DEA - Drug Enforcement Administration
2014-006815	03/04/2015		BOP - Bureau of Prisons
2014-006801	04/17/2015	Grant Fraud	COPS - Community Oriented Policing Services

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2014-006799	01/23/2015		BOP - Bureau of Prisons
2014-006786	01/29/2015	Official Misconduct	DEA - Drug Enforcement Administration
2014-006713	09/30/2015		BOP - Bureau of Prisons
2014-006582	08/26/2015	OIG Initiative	BOP - Bureau of Prisons
2014-006581	08/27/2015		FBI - Federal Bureau of Investigation
2014-006578	02/23/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-006491	11/18/2015	Official Misconduct	BOP - Bureau of Prisons
2014-006440	01/29/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-006279	04/07/2015	Fraud	BOP - Bureau of Prisons
2014-006217	11/24/2015		USM - US Marshals Service
2014-006025	08/20/2015		BOP - Bureau of Prisons
2014-006017	07/15/2015		BOP - Bureau of Prisons
2014-005813	12/17/2015	Fraud	JMD - Justice Management Division
2014-005622	01/16/2015		BOP - Bureau of Prisons
2014-005243	01/26/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-004765	01/08/2015		FBI - Federal Bureau of Investigation
2014-004737	02/23/2015		ATR - Antitrust Division
2014-004471	05/14/2015		EUSA - Executive Office for US Attorneys
2014-004470	05/12/2015		FBI - Federal Bureau of Investigation
2014-004458	08/20/2015	Other (specify)	EUSA - Executive Office for US Attorneys
2014-004316	02/26/2015		BOP - Bureau of Prisons
2014-004228	06/30/2015		BOP - Bureau of Prisons
2014-004095	01/27/2015		BOP - Bureau of Prisons
2014-004014	11/20/2015		EUSA - Executive Office for US Attorneys
2014-003975	09/03/2015		BOP - Bureau of Prisons
2014-003973	08/04/2015	Theft	BOP - Bureau of Prisons
2014-003949	03/04/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-003885	06/11/2015		BOP - Bureau of Prisons
2014-003842	02/19/2015		BOP - Bureau of Prisons
2014-003791	05/05/2015		BOP - Bureau of Prisons
2014-003470	10/14/2015		BOP - Bureau of Prisons
2014-003181	08/03/2015		BOP - Bureau of Prisons
2014-003114	04/20/2015		BOP - Bureau of Prisons
2014-003049	12/17/2015		BOP - Bureau of Prisons
2014-003017	06/26/2015	Official Misconduct	BOP - Bureau of Prisons
2014-002987	01/16/2015	Forensics Time Accounting	UNK - Unknown

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2014-002933	03/06/2015		FBI - Federal Bureau of Investigation
2014-002778	11/13/2015		DEA - Drug Enforcement Administration
2014-002676	01/13/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-002674	12/28/2015		BOP - Bureau of Prisons
2014-002475	06/22/2015		BOP - Bureau of Prisons
2014-002421	05/06/2015	Contract Fraud	BOP - Bureau of Prisons
2014-002388	12/17/2015		FBI - Federal Bureau of Investigation
2014-001820	04/29/2015	Contract Fraud	BOP - Bureau of Prisons
2014-001811	08/21/2015		BOP - Bureau of Prisons
2014-001763	01/21/2015		FBI - Federal Bureau of Investigation
2014-001746	03/16/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-001678	05/05/2015	Personnel Prohibitions	USM - US Marshals Service
2014-001610	07/28/2015		BOP - Bureau of Prisons
2014-001609	09/29/2015	Fraud	CIV - Civil Division
2014-001384	12/04/2015		EUSA - Executive Office for US Attorneys
2014-001357	06/08/2015	Force, Abuse, Rights Violations	DEA - Drug Enforcement Administration
2014-001350	12/10/2015		UNK - Unknown
2014-001304	06/23/2015		BOP - Bureau of Prisons
2014-001302	04/13/2015		BOP - Bureau of Prisons
2014-001297	01/30/2015		BOP - Bureau of Prisons
2014-001060	03/13/2015		BOP - Bureau of Prisons
2014-000914	05/05/2015		USM - US Marshals Service
2014-000771	05/11/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-000279	05/29/2015	Fraud	FBI - Federal Bureau of Investigation
2014-000265	09/25/2015		FBI - Federal Bureau of Investigation
2014-000003	12/01/2015		DEA - Drug Enforcement Administration
2014-000001	05/20/2015		DEA - Drug Enforcement Administration
2013-011565	07/31/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-011387	02/04/2015		BOP - Bureau of Prisons
2013-010940	03/12/2015		FBI - Federal Bureau of Investigation
2013-010863	04/01/2015	Conflicts of Interest	BOP - Bureau of Prisons
2013-010698	06/19/2015		BOP - Bureau of Prisons
2013-010181	12/08/2015		BOP - Bureau of Prisons
2013-009999	05/04/2015		BOP - Bureau of Prisons
2013-009033	08/24/2015		FBI - Federal Bureau of Investigation
2013-008958	03/02/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2013-008838	04/30/2015		BOP - Bureau of Prisons
2013-008176	12/15/2015		DEA - Drug Enforcement Administration
2013-008093	01/12/2015		BOP - Bureau of Prisons
2013-007693	03/17/2015		FBI - Federal Bureau of Investigation
2013-007420	03/04/2015		COPS - Community Oriented Policing Services
2013-006789	06/16/2015		USM - US Marshals Service
2013-006594	01/22/2015		BOP - Bureau of Prisons
2013-006375	05/11/2015		BOP - Bureau of Prisons
2013-006249	09/21/2015		BOP - Bureau of Prisons
2013-006191	02/19/2015	Other (specify)	UNK - Unknown
2013-006122	04/07/2015	Conflicts of Interest	FBI - Federal Bureau of Investigation
2013-006090	11/17/2015	Fraud	BOP - Bureau of Prisons
2013-005933	12/22/2015		BOP - Bureau of Prisons
2013-005570	02/19/2015		BOP - Bureau of Prisons
2013-005431	07/16/2015		FBI - Federal Bureau of Investigation
2013-005367	07/01/2015		BOP - Bureau of Prisons
2013-004945	02/06/2015		FBI - Federal Bureau of Investigation
2013-004541	06/01/2015		BOP - Bureau of Prisons
2013-004508	09/30/2015		FBI - Federal Bureau of Investigation
2013-004413	01/23/2015		EUSA - Executive Office for US Attorneys
2013-004225	07/15/2015	Grant Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of)
2013-003478	03/09/2015	Off-Duty Violations	DEA - Drug Enforcement Administration
2013-003283	09/10/2015		FBI - Federal Bureau of Investigation
2013-003194	07/23/2015		BOP - Bureau of Prisons
2013-002776	03/04/2015		BOP - Bureau of Prisons
2013-002700	05/14/2015		FBI - Federal Bureau of Investigation
2013-002468	04/03/2015		BOP - Bureau of Prisons
2013-002409	08/27/2015	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2013-002320	10/19/2015	Contract Fraud	BOP - Bureau of Prisons
2013-002305	05/13/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-002254	07/09/2015	Fraud	BOP - Bureau of Prisons
2013-001648	05/27/2015		BOP - Bureau of Prisons
2013-000586	10/06/2015		BOP - Bureau of Prisons
2013-000560	12/02/2015		FBI - Federal Bureau of Investigation
2013-000244	03/16/2015	Fraud	DOJ - Department of Justice
2012-011073	12/15/2015	Theft	DEA - Drug Enforcement Administration

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2012-010277	03/12/2015		USM - US Marshals Service
2012-009445	12/08/2015		BOP - Bureau of Prisons
2012-009350	02/20/2015		EUSA - Executive Office for US Attorneys
2012-008961	06/25/2015		FBI - Federal Bureau of Investigation
2012-007670	08/11/2015		CRM - Criminal Division
2012-007581	02/25/2015	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-007358	09/02/2015		BOP - Bureau of Prisons
2012-006738	07/02/2015	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-006227	06/09/2015	Fraud	FBI - Federal Bureau of Investigation
2012-005911	05/27/2015		USM - US Marshals Service
2012-002696	06/12/2015	Grant Fraud	DOJ - Department of Justice
2012-000625	02/13/2015		BOP - Bureau of Prisons
2011-008869	05/29/2015		DOJ - Department of Justice
2011-008240	02/06/2015		FBI - Federal Bureau of Investigation
2011-007268	03/23/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-007249	03/13/2015		OVW - Office on Violence Against Women
2011-007132	07/20/2015		USM - US Marshals Service
2011-006494	07/09/2015		DOJ - Department of Justice
2011-005957	04/24/2015	Official Misconduct	USM - US Marshals Service
2011-005873	09/28/2015		BOP - Bureau of Prisons
2011-004667	12/04/2015	Bribery	BOP - Bureau of Prisons
2011-004454	09/24/2015	Grant Fraud	OVW - Office on Violence Against Women
2011-004237	03/09/2015		FBI - Federal Bureau of Investigation
2011-004122	02/03/2015		BOP - Bureau of Prisons
2011-003868	02/06/2015		FBI - Federal Bureau of Investigation
2011-002486	02/13/2015		DEA - Drug Enforcement Administration
2011-001807	02/03/2015		OJP - Office of Justice Programs (Other)
2010-007909	03/25/2015		FBI - Federal Bureau of Investigation
2009-007251	04/30/2015	Contract Fraud	FBI - Federal Bureau of Investigation
2009-004557	02/27/2015	Grant Fraud	OJP - Office of Justice Programs (Other)
2008-006908	02/04/2015		BOP - Bureau of Prisons

Report complete. Number of main records listed: 355 of 355

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2017-001843	12/16/2016		USM - US Marshals Service
2017-001496	12/19/2016		BOP - Bureau of Prisons
2016-011647	10/28/2016		BOP - Bureau of Prisons
2016-010724	12/02/2016		BOP - Bureau of Prisons
2016-010478	10/06/2016		USM - US Marshals Service
2016-010433	11/02/2016		BOP - Bureau of Prisons
2016-009915	11/01/2016		BOP - Bureau of Prisons
2016-009556	10/19/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-009268	10/03/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-008502	11/09/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-008233	10/26/2016		BOP - Bureau of Prisons
2016-008071	10/26/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-007749	11/17/2016		BOP - Bureau of Prisons
2016-007222	07/20/2016		BOP - Bureau of Prisons
2016-007168	12/29/2016		BOP - Bureau of Prisons
2016-007013	05/26/2016		BOP - Bureau of Prisons
2016-006948	07/06/2016		BOP - Bureau of Prisons
2016-006944	12/01/2016	Theft	BOP - Bureau of Prisons
2016-006815	11/22/2016		BOP - Bureau of Prisons
2016-006721	12/19/2016		BOP - Bureau of Prisons
2016-006675	07/26/2016		BOP - Bureau of Prisons
2016-006661	08/10/2016		BOP - Bureau of Prisons
2016-006633	08/30/2016		EUSA - Executive Office for US Attorneys
2016-006592	11/07/2016		USM - US Marshals Service
2016-006403	10/20/2016	Other (specify)	FBI - Federal Bureau of Investigation
2016-006129	09/23/2016		BOP - Bureau of Prisons
2016-006113	06/17/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-005980	10/26/2016		BOP - Bureau of Prisons
2016-005953	09/01/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-005872	10/04/2016		USM - US Marshals Service
2016-005661	11/01/2016		BOP - Bureau of Prisons
2016-005404	07/25/2016	Official Misconduct	BOP - Bureau of Prisons
2016-005227	04/29/2016		BOP - Bureau of Prisons
2016-005158	09/01/2016		BOP - Bureau of Prisons
2016-005004	03/29/2016		BOP - Bureau of Prisons
2016-004966	11/09/2016		DEA - Drug Enforcement Administration

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2016-004962	06/15/2016		BOP - Bureau of Prisons
2016-004947	06/10/2016		EOIR - Executive Office for Immigration Review
2016-004811	08/11/2016		DEA - Drug Enforcement Administration
2016-004765	06/16/2016		DEA - Drug Enforcement Administration
2016-004753	10/07/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-004729	08/18/2016		BOP - Bureau of Prisons
2016-004704	06/06/2016	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2016-004625	07/28/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-004585	08/01/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-004438	07/08/2016		BOP - Bureau of Prisons
2016-004333	03/31/2016		BOP - Bureau of Prisons
2016-004287	07/21/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-003947	07/28/2016		BOP - Bureau of Prisons
2016-003850	03/22/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-003829	09/26/2016		USM - US Marshals Service
2016-003579	09/08/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-003420	06/30/2016		BOP - Bureau of Prisons
2016-003281	12/12/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-003244	08/26/2016		EUSA - Executive Office for US Attorneys
2016-003206	05/25/2016	Other (specify)	EUSA - Executive Office for US Attorneys
2016-003120	06/14/2016		JMD - Justice Management Division
2016-002977	09/29/2016	Contract Fraud	FBI - Federal Bureau of Investigation
2016-002944	08/15/2016	Off-Duty Violations	CTV - Civil Division
2016-002875	02/29/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-002846	07/29/2016		BOP - Bureau of Prisons
2016-002656	12/19/2016	Bribery	BOP - Bureau of Prisons
2016-002636	02/04/2016	Bribery	BOP - Bureau of Prisons
2016-002606	10/26/2016		DEA - Drug Enforcement Administration
2016-002585	05/02/2016		BOP - Bureau of Prisons
2016-002537	05/27/2016		BOP - Bureau of Prisons
2016-002515	10/25/2016	Contract Fraud	ATR - Antitrust Division
2016-002472	05/02/2016		BOP - Bureau of Prisons
2016-002354	08/03/2016		BOP - Bureau of Prisons
2016-002306	07/26/2016		OJP-OJJDP - Office of Justice Programs (Office of Juvenile Justice and Delinquency Prevention)
2016-002013	11/29/2016	Forensics Time Accounting	UNK - Unknown
2016-002012	11/04/2016		BOP - Bureau of Prisons

Report run on 06/11/2018

Department Of Justice - OIG

Cases Report

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2016-001923	07/11/2016		EUSA - Executive Office for US Attorneys
2016-001889	05/31/2016		FBI - Federal Bureau of Investigation
2016-001798	09/30/2016	Fraud	BOP - Bureau of Prisons
2016-001735	07/22/2016		EUSA - Executive Office for US Attorneys
2016-001701	08/26/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-001693	08/30/2016		BOP - Bureau of Prisons
2016-001679	09/23/2016		DEA - Drug Enforcement Administration
2016-001612	12/14/2016		DEA - Drug Enforcement Administration
2016-001601	07/06/2016		FBI - Federal Bureau of Investigation
2016-001597	03/18/2016		BOP - Bureau of Prisons
2016-001583	03/08/2016	Drug Violations	BOP - Bureau of Prisons
2016-001580	05/24/2016		DEA - Drug Enforcement Administration
2016-001480	09/09/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-001012	08/08/2016		BOP - Bureau of Prisons
2016-000982	08/29/2016	Bribery	BOP - Bureau of Prisons
2016-000880	11/22/2016	Corruption	USM - US Marshals Service
2016-000860	02/23/2016		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2016-000697	04/28/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000688	06/23/2016		BOP - Bureau of Prisons
2016-000661	04/08/2016	Contract Fraud	USM - US Marshals Service
2016-000652	10/06/2016		BOP - Bureau of Prisons
2016-000644	04/01/2016		BOP - Bureau of Prisons
2016-000616	03/14/2016		BOP - Bureau of Prisons
2016-000615	01/27/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000590	03/02/2016	Corruption	DEA - Drug Enforcement Administration
2016-000580	05/10/2016		BOP - Bureau of Prisons
2016-000342	10/31/2016		BOP - Bureau of Prisons
2016-000293	05/13/2016		BOP - Bureau of Prisons
2016-000267	10/31/2016		BOP - Bureau of Prisons
2016-000193	06/07/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-000192	03/10/2016		BOP - Bureau of Prisons
2016-000165	06/30/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000108	04/11/2016		USM - US Marshals Service
2016-000103	06/01/2016		BOP - Bureau of Prisons
2016-000093	04/29/2016		BOP - Bureau of Prisons
2015-010834	04/01/2016		USM - US Marshals Service

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2015-010826	02/26/2016		COPS - Community Oriented Policing Services
2015-010726	08/02/2016		BOP - Bureau of Prisons
2015-010724	09/08/2016	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2015-010457	05/20/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-010442	11/21/2016	Contract Fraud	USM - US Marshals Service
2015-010423	03/11/2016	Off-Duty Violations	JMD - Justice Management Division
2015-010322	09/09/2016	Contract Fraud	BOP - Bureau of Prisons
2015-010305	01/07/2016		USM - US Marshals Service
2015-010217	02/29/2016		USM - US Marshals Service
2015-010192	10/26/2016	Contract Fraud	USM - US Marshals Service
2015-010151	11/08/2016		BOP - Bureau of Prisons
2015-010068	04/12/2016		USM - US Marshals Service
2015-010065	04/07/2016	Contract Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of
2015-010027	06/22/2016		USM - US Marshals Service
2015-010013	09/27/2016		BOP - Bureau of Prisons
2015-009998	07/27/2016		FBI - Federal Bureau of Investigation
2015-009994	02/10/2016	Bribery	BOP - Bureau of Prisons
2015-009890	02/08/2016	Fraud	BOP - Bureau of Prisons
2015-009860	08/24/2016		USM - US Marshals Service
2015-009827	04/15/2016		DEA - Drug Enforcement Administration
2015-009795	10/13/2016		CRM - Criminal Division
2015-009738	01/21/2016		BOP - Bureau of Prisons
2015-009643	01/15/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-009630	11/01/2016		USM - US Marshals Service
2015-009575	02/05/2016		BOP - Bureau of Prisons
2015-009466	03/08/2016		DEA - Drug Enforcement Administration
2015-009440	02/18/2016		BOP - Bureau of Prisons
2015-009434	04/22/2016		DEA - Drug Enforcement Administration
2015-009368	04/21/2016		DEA - Drug Enforcement Administration
2015-009325	11/29/2016		USM - US Marshals Service
2015-009316	01/13/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-009286	02/11/2016		BOP - Bureau of Prisons
2015-009212	09/07/2016		BOP - Bureau of Prisons
2015-009115	03/10/2016	Conflicts of Interest	OJP - Office of Justice Programs (Other)
2015-009056	08/30/2016		DEA - Drug Enforcement Administration
2015-009051	03/04/2016		DEA - Drug Enforcement Administration

Report run on 06/11/2018

Department Of Justice - OIG

Cases Report

Search (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2015-009008	09/13/2016	Conflicts of Interest	FBI - Federal Bureau of Investigation
2015-008968	01/07/2016		BOP - Bureau of Prisons
2015-008926	01/28/2016		BOP - Bureau of Prisons
2015-008465	04/13/2016		BOP - Bureau of Prisons
2015-008453	08/03/2016	Official Misconduct	BOP - Bureau of Prisons
2015-008349	10/20/2016		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2015-008113	02/19/2016		BOP - Bureau of Prisons
2015-007917	03/25/2016		BOP - Bureau of Prisons
2015-007904	03/10/2016		BOP - Bureau of Prisons
2015-007844	10/27/2016		EUSA - Executive Office for US Attorneys
2015-007812	12/09/2016		DOJ - Department of Justice
2015-007773	07/06/2016	Official Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2015-007726	03/23/2016		USM - US Marshals Service
2015-007609	01/22/2016		BOP - Bureau of Prisons
2015-007576	05/25/2016	Contract Fraud	CIV - Civil Division
2015-007491	10/07/2016		BOP - Bureau of Prisons
2015-007474	04/30/2016		BOP - Bureau of Prisons
2015-007459	08/01/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-007430	04/27/2016		BOP - Bureau of Prisons
2015-007416	02/01/2016		DEA - Drug Enforcement Administration
2015-007378	07/15/2016		BOP - Bureau of Prisons
2015-007338	02/10/2016		BOP - Bureau of Prisons
2015-007158	02/24/2016		USM - US Marshals Service
2015-007134	03/25/2016	Conflicts of Interest	FBI - Federal Bureau of Investigation
2015-007040	04/21/2016		BOP - Bureau of Prisons
2015-006871	12/02/2016		BOP - Bureau of Prisons
2015-006363	07/08/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-006301	01/05/2016		BOP - Bureau of Prisons
2015-006282	07/11/2016		DEA - Drug Enforcement Administration
2015-006259	09/13/2016	Whistleblower	USM - US Marshals Service
2015-006242	08/15/2016		BOP - Bureau of Prisons
2015-006182	07/12/2016		DEA - Drug Enforcement Administration
2015-006159	03/25/2016		DEA - Drug Enforcement Administration
2015-006074	06/15/2016		BOP - Bureau of Prisons
2015-006005	12/05/2016		DEA - Drug Enforcement Administration
2015-005934	06/02/2016		BOP - Bureau of Prisons

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2015-005857	11/08/2016	Corruption	DEA - Drug Enforcement Administration
2015-005838	02/10/2016		USM - US Marshals Service
2015-005818	04/21/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-005809	10/17/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-005743	03/29/2016		OJP - Office of Justice Programs (Other)
2015-005740	02/24/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-005658	04/29/2016		BOP - Bureau of Prisons
2015-005474	04/20/2016		BOP - Bureau of Prisons
2015-005394	09/29/2016		BOP - Bureau of Prisons
2015-005333	05/12/2016		USM - US Marshals Service
2015-005331	11/21/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-005238	09/19/2016		OVW - Office on Violence Against Women
2015-005083	07/14/2016		BOP - Bureau of Prisons
2015-005054	09/30/2016	Conflicts of Interest	OJP-OJDP - Office of Justice Programs (Office of Juvenile J
2015-004872	05/31/2016		EUSA - Executive Office for US Attorneys
2015-004854	03/08/2016	Drug Violations	BOP - Bureau of Prisons
2015-004540	06/13/2016		OJP-BJA - Office of Justice Programs (Bureau of Justice Ass
2015-004511	03/15/2016		BOP - Bureau of Prisons
2015-004411	09/09/2016	Contract Fraud	FBI - Federal Bureau of Investigation
2015-004295	10/12/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-004243	02/04/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-004085	07/22/2016		BOP - Bureau of Prisons
2015-003598	08/26/2016		FBI - Federal Bureau of Investigation
2015-003506	06/14/2016		EUSA - Executive Office for US Attorneys
2015-003435	01/21/2016	Bribery	BOP - Bureau of Prisons
2015-003223	05/20/2016		EUSA - Executive Office for US Attorneys
2015-003165	05/10/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003011	10/26/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-002718	10/04/2016		FBI - Federal Bureau of Investigation
2015-002637	01/27/2016		BOP - Bureau of Prisons
2015-002540	09/07/2016	OIG Initiative	USM - US Marshals Service
2015-002188	06/11/2016		DEA - Drug Enforcement Administration
2015-002069	07/27/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-002019	03/25/2016		FBI - Federal Bureau of Investigation
2015-001950	07/18/2016		BOP - Bureau of Prisons
2015-001756	05/18/2016		FBI - Federal Bureau of Investigation

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2015-001747	06/17/2016		BOP - Bureau of Prisons
2015-001714	05/18/2016		BOP - Bureau of Prisons
2015-001609	04/05/2016		USM - US Marshals Service
2015-001596	02/16/2016		DEA - Drug Enforcement Administration
2015-001497	04/27/2016		BOP - Bureau of Prisons
2015-001417	09/09/2016		BOP - Bureau of Prisons
2015-001366	10/11/2016		EOIR - Executive Office for Immigration Review
2015-001114	05/13/2016		FBI - Federal Bureau of Investigation
2015-000976	11/22/2016		BOP - Bureau of Prisons
2015-000926	08/08/2016		FBI - Federal Bureau of Investigation
2015-000825	09/16/2016	Fraud	VFUND - Victim's Fund, Sept. 11th
2015-000822	01/27/2016		FBI - Federal Bureau of Investigation
2015-000675	06/14/2016		USM - US Marshals Service
2015-000278	09/09/2016		USM - US Marshals Service
2015-000240	05/25/2016		FBI - Federal Bureau of Investigation
2015-000139	11/22/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-000025	03/10/2016		FBI - Federal Bureau of Investigation
2014-012033	03/08/2016		BOP - Bureau of Prisons
2014-012032	02/01/2016		BOP - Bureau of Prisons
2014-011999	04/26/2016		BOP - Bureau of Prisons
2014-011882	08/23/2016		BOP - Bureau of Prisons
2014-011680	08/30/2016		USM - US Marshals Service
2014-011638	09/22/2016		BOP - Bureau of Prisons
2014-011451	10/05/2016	Standard of Conduct Violations	USM - US Marshals Service
2014-011133	01/07/2016	Waste, Mismanagement	USM - US Marshals Service
2014-010913	03/03/2016		DEA - Drug Enforcement Administration
2014-010850	08/26/2016		BOP - Bureau of Prisons
2014-010769	07/21/2016		BOP - Bureau of Prisons
2014-010423	11/01/2016		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-010347	03/15/2016		EUSA - Executive Office for US Attorneys
2014-010241	07/15/2016		BOP - Bureau of Prisons
2014-010142	08/09/2016	Fraud	BOP - Bureau of Prisons
2014-010079	05/11/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-009968	07/05/2016		BOP - Bureau of Prisons
2014-009674	11/18/2016		BOP - Bureau of Prisons
2014-009275	10/25/2016	Contract Fraud	ATR - Antitrust Division

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2014-009157	06/10/2016	Official Misconduct	FBI - Federal Bureau of Investigation
2014-009149	03/15/2016	Contract Fraud	BOP - Bureau of Prisons
2014-008791	08/15/2016		USM - US Marshals Service
2014-008770	02/18/2016		OJP - Office of Justice Programs (Other)
2014-008543	05/25/2016		DEA - Drug Enforcement Administration
2014-008045	06/03/2016		BOP - Bureau of Prisons
2014-007702	02/18/2016	Prisoner/Detainee Sex Abuse	USM - US Marshals Service
2014-007013	02/08/2016	Official Misconduct	FBI - Federal Bureau of Investigation
2014-006960	12/21/2016	Contract Fraud	FBI - Federal Bureau of Investigation
2014-006630	05/19/2016	OIG Initiative	BOP - Bureau of Prisons
2014-006557	07/06/2016		UNK - Unknown
2014-006425	12/08/2016		BOP - Bureau of Prisons
2014-006371	06/29/2016		BOP - Bureau of Prisons
2014-006234	05/02/2016		BOP - Bureau of Prisons
2014-005789	04/21/2016		BOP - Bureau of Prisons
2014-005633	01/22/2016		OJP-OVC - Office of Justice Programs (Office of Victims of
2014-005562	11/23/2016		BOP - Bureau of Prisons
2014-005215	05/09/2016		DEA - Drug Enforcement Administration
2014-005207	10/12/2016		FBI - Federal Bureau of Investigation
2014-005181	04/29/2016		FBI - Federal Bureau of Investigation
2014-004523	11/08/2016	Fraud	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-004286	10/17/2016		OVW - Office on Violence Against Women
2014-004169	06/13/2016		BOP - Bureau of Prisons
2014-004133	02/29/2016	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2014-003703	06/16/2016		BOP - Bureau of Prisons
2014-002450	05/19/2016	Contract Fraud	BOP - Bureau of Prisons
2014-002401	09/01/2016	Bribery	USM - US Marshals Service
2014-001299	01/19/2016		BOP - Bureau of Prisons
2014-000960	07/14/2016		USM - US Marshals Service
2014-000233	03/22/2016		FBI - Federal Bureau of Investigation
2014-000024	07/27/2016		FBI - Federal Bureau of Investigation
2014-000022	03/16/2016		DEA - Drug Enforcement Administration
2013-011959	06/09/2016		EUSA - Executive Office for US Attorneys
2013-011599	07/06/2016	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2013-011360	07/29/2016		BOP - Bureau of Prisons
2013-009602	07/18/2016		BOP - Bureau of Prisons

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
2013-008011	02/23/2016	Grant Fraud	CITZN - Citizen or Civilian, Non-Federal Government
2013-007802	03/29/2016		BOP - Bureau of Prisons
2013-007574	12/21/2016		BOP - Bureau of Prisons
2013-006743	04/06/2016		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-006439	06/22/2016	Other (specify)	BOP - Bureau of Prisons
2013-006407	03/03/2016		FBI - Federal Bureau of Investigation
2013-006359	12/09/2016		DEA - Drug Enforcement Administration
2013-006332	06/06/2016		USM - US Marshals Service
2013-005531	07/18/2016	OIG Initiative	BOP - Bureau of Prisons
2013-005475	04/27/2016		FBI - Federal Bureau of Investigation
2013-004341	10/24/2016	Corruption	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2013-004111	05/24/2016	Fraud	BOP - Bureau of Prisons
2013-004024	10/24/2016	Official Misconduct	JMD - Justice Management Division
2013-003987	01/12/2016	Fraud	VFUND - Victim's Fund, Sept. 11th
2013-003503	05/23/2016		BOP - Bureau of Prisons
2013-001968	03/28/2016	OIG Initiative	OTHST - Other State or Local Agency (not LEA)
2012-010501	05/23/2016		BOP - Bureau of Prisons
2012-010336	03/02/2016		BOP - Bureau of Prisons
2012-008894	11/04/2016		BOP - Bureau of Prisons
2012-006088	02/08/2016		FBI - Federal Bureau of Investigation
2012-004543	01/12/2016		OVW - Office on Violence Against Women
2012-003426	07/18/2016		DEA - Drug Enforcement Administration
2012-002333	06/06/2016	Corruption	EUSA - Executive Office for US Attorneys
2012-001796	06/30/2016	Grant Fraud	COPS - Community Oriented Policing Services
2012-001500	03/14/2016	Official Misconduct	BOP - Bureau of Prisons
2012-000591	06/03/2016	Grant Fraud	OJP-NIJ - Office of Justice Programs (National Institute of Ju
2011-009656	03/23/2016		BOP - Bureau of Prisons
2011-008423	10/24/2016	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2011-006272	06/02/2016	OIG Initiative	DOJ - Department of Justice
2011-006014	07/06/2016		BOP - Bureau of Prisons
2011-005861	08/24/2016		OVW - Office on Violence Against Women
2011-000089	11/02/2016	Grant Fraud	OJP - Office of Justice Programs (Other)
2010-008038	06/23/2016		USM - US Marshals Service
2010-001969	04/14/2016	Contract Fraud	BOP - Bureau of Prisons
2007-006327	10/24/2016	OIG Initiative	DOJ - Department of Justice

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2016-12/31/2016)

Complaint #	Date Closed	Case Category	Component
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Report complete. Number of main records listed: 323 of 323

Department Of Justice - OIG

Cases Report

Search (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2017)

Complaint #	Date Closed	Case Category	Component
2018-000344	11/03/2017		BOP - Bureau of Prisons
2017-011205	10/19/2017		BOP - Bureau of Prisons
2017-010203	09/20/2017		BOP - Bureau of Prisons
2017-009684	12/12/2017	Conflicts of Interest	BOP - Bureau of Prisons
2017-009185	10/02/2017	Other (specify)	BOP - Bureau of Prisons
2017-008989	12/08/2017	Bribery	BOP - Bureau of Prisons
2017-007754	12/14/2017		BOP - Bureau of Prisons
2017-007742	11/16/2017	Fraud	BOP - Bureau of Prisons
2017-007473	10/23/2017	Fraud	BOP - Bureau of Prisons
2017-007177	11/01/2017		FBI - Federal Bureau of Investigation
2017-007056	09/05/2017		FBI - Federal Bureau of Investigation
2017-006914	06/07/2017		FBI - Federal Bureau of Investigation
2017-006892	10/04/2017		BOP - Bureau of Prisons
2017-006886	09/29/2017		BOP - Bureau of Prisons
2017-006379	05/30/2017	Official Misconduct	USM - US Marshals Service
2017-006270	08/11/2017		BOP - Bureau of Prisons
2017-005898	05/11/2017		BOP - Bureau of Prisons
2017-005726	05/02/2017	Official Misconduct	BOP - Bureau of Prisons
2017-005686	12/15/2017		DEA - Drug Enforcement Administration
2017-005158	07/20/2017		BOP - Bureau of Prisons
2017-005110	08/17/2017		BOP - Bureau of Prisons
2017-005049	06/20/2017		BOP - Bureau of Prisons
2017-004877	03/03/2017	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2017-004873	07/05/2017	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2017-004707	12/12/2017	Conflicts of Interest	FBI - Federal Bureau of Investigation
2017-004693	06/26/2017		BOP - Bureau of Prisons
2017-004653	11/16/2017		BOP - Bureau of Prisons
2017-004557	05/17/2017		BOP - Bureau of Prisons
2017-004029	03/02/2017		EUSA - Executive Office for US Attorneys
2017-004026	07/10/2017		DEA - Drug Enforcement Administration
2017-004023	08/07/2017		BOP - Bureau of Prisons
2017-004016	08/11/2017		BOP - Bureau of Prisons
2017-003979	06/30/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2017-003970	03/31/2017		BOP - Bureau of Prisons
2017-003911	03/20/2017		BOP - Bureau of Prisons
2017-003890	08/29/2017		BOP - Bureau of Prisons

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2017)

Complaint #	Date Closed	Case Category	Component
2017-003889	08/14/2017		FBI - Federal Bureau of Investigation
2017-003763	10/12/2017		BOP - Bureau of Prisons
2017-003681	09/06/2017	Conflicts of Interest	BOP - Bureau of Prisons
2017-003660	03/29/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2017-003632	09/22/2017		USM - US Marshals Service
2017-003621	06/28/2017		USM - US Marshals Service
2017-003614	10/03/2017		BOP - Bureau of Prisons
2017-003605	06/01/2017		BOP - Bureau of Prisons
2017-003471	11/28/2017		USM - US Marshals Service
2017-003451	03/15/2017	Other (specify)	BOP - Bureau of Prisons
2017-003428	12/06/2017		USM - US Marshals Service
2017-003420	06/30/2017		DEA - Drug Enforcement Administration
2017-003346	03/10/2017		BOP - Bureau of Prisons
2017-003197	06/13/2017	Bribery	BOP - Bureau of Prisons
2017-003153	06/29/2017		FBI - Federal Bureau of Investigation
2017-002974	09/07/2017		BOP - Bureau of Prisons
2017-002933	08/15/2017		USM - US Marshals Service
2017-002854	05/22/2017	Contract Fraud	BOP - Bureau of Prisons
2017-002719	05/24/2017		BOP - Bureau of Prisons
2017-002625	09/05/2017		FBI - Federal Bureau of Investigation
2017-002588	05/09/2017		BOP - Bureau of Prisons
2017-002245	05/24/2017		BOP - Bureau of Prisons
2017-002197	04/25/2017		BOP - Bureau of Prisons
2017-002135	11/29/2017		BOP - Bureau of Prisons
2017-002093	05/08/2017	Drug Violations	BOP - Bureau of Prisons
2017-002061	03/15/2017	Other (specify)	BOP - Bureau of Prisons
2017-002050	06/12/2017		BOP - Bureau of Prisons
2017-001985	06/07/2017		BOP - Bureau of Prisons
2017-001881	04/11/2017		USM - US Marshals Service
2017-001860	04/05/2017		BOP - Bureau of Prisons
2017-001769	12/22/2017		CIV - Civil Division
2017-001592	06/12/2017		BOP - Bureau of Prisons
2017-001553	01/20/2017		BOP - Bureau of Prisons
2017-001537	05/25/2017		BOP - Bureau of Prisons
2017-001512	09/21/2017	Other (specify)	USM - US Marshals Service
2017-001511	08/29/2017		BOP - Bureau of Prisons

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2017)

Complaint #	Date Closed	Case Category	Component
2017-001482	11/13/2017		BOP - Bureau of Prisons
2017-001412	05/02/2017		EUSA - Executive Office for US Attorneys
2017-001372	12/07/2017		BOP - Bureau of Prisons
2017-001149	06/15/2017		BOP - Bureau of Prisons
2017-001123	01/04/2017		BOP - Bureau of Prisons
2017-001039	11/08/2017		BOP - Bureau of Prisons
2017-000958	05/11/2017		DOJ - Department of Justice
2017-000956	06/22/2017		BOP - Bureau of Prisons
2017-000936	06/30/2017	Prisoner/Detainee Physical Abuse	USM - US Marshals Service
2017-000903	04/19/2017	Corruption	BOP - Bureau of Prisons
2017-000628	07/17/2017		BOP - Bureau of Prisons
2017-000573	03/17/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2017-000547	05/12/2017		EUSA - Executive Office for US Attorneys
2017-000530	01/13/2017		ENRD - Environmental and Natural Resources Division
2017-000524	05/23/2017		BOP - Bureau of Prisons
2017-000468	02/07/2017		BOP - Bureau of Prisons
2017-000379	11/30/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-012068	05/05/2017	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-011982	08/11/2017		BOP - Bureau of Prisons
2016-011975	05/16/2017		EUSA - Executive Office for US Attorneys
2016-011933	06/28/2017		BOP - Bureau of Prisons
2016-011856	09/18/2017		FBI - Federal Bureau of Investigation
2016-011850	12/18/2017		FBI - Federal Bureau of Investigation
2016-011710	12/18/2017	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2016-011637	03/31/2017	Official Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2016-011383	07/24/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-011005	07/07/2017		BOP - Bureau of Prisons
2016-011002	09/15/2017	Bribery	BOP - Bureau of Prisons
2016-010863	02/27/2017		BOP - Bureau of Prisons
2016-010626	09/11/2017		FBI - Federal Bureau of Investigation
2016-010617	09/20/2017		BOP - Bureau of Prisons
2016-010566	09/14/2017		BOP - Bureau of Prisons
2016-010548	10/19/2017	Fraud	BOP - Bureau of Prisons
2016-010489	11/03/2017		BOP - Bureau of Prisons
2016-010312	01/20/2017		BOP - Bureau of Prisons
2016-009523	06/22/2017	Other (specify)	ENRD - Environmental and Natural Resources Division

Report run on 06/11/2018

Department Of Justice - OIG

Cases Report

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2017)

Complaint #	Date Closed	Case Category	Component
2016-009255	03/01/2017		BOP - Bureau of Prisons
2016-009168	02/02/2017	Conflicts of Interest	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2016-009139	03/20/2017		EUSA - Executive Office for US Attomeys
2016-009121	12/19/2017		DEA - Drug Enforcement Administration
2016-009028	03/31/2017		BOP - Bureau of Prisons
2016-008971	04/18/2017		DEA - Drug Enforcement Administration
2016-008968	03/31/2017		BOP - Bureau of Prisons
2016-008871	03/02/2017		BOP - Bureau of Prisons
2016-008836	08/09/2017		COURT - (Courts) Federal Judicial Branch
2016-008670	12/21/2017		BOP - Bureau of Prisons
2016-008655	07/12/2017	Off-Duty Violations	USM - US Marshals Service
2016-008482	04/27/2017		EUSA - Executive Office for US Attomeys
2016-008481	02/10/2017		DEA - Drug Enforcement Administration
2016-008414	12/11/2017		BOP - Bureau of Prisons
2016-008387	07/12/2017	Other (specify)	DEA - Drug Enforcement Administration
2016-008385	05/02/2017		FBI - Federal Bureau of Investigation
2016-008294	03/15/2017		EUSA - Executive Office for US Attomeys
2016-008245	01/27/2017		FBI - Federal Bureau of Investigation
2016-008208	01/25/2017		DEA - Drug Enforcement Administration
2016-008167	08/10/2017		BOP - Bureau of Prisons
2016-008163	08/08/2017	Force, Abuse, Rights Violations	USM - US Marshals Service
2016-008037	01/19/2017		BOP - Bureau of Prisons
2016-007955	10/05/2017		USM - US Marshals Service
2016-007863	02/10/2017		BOP - Bureau of Prisons
2016-007858	02/27/2017		EUSA - Executive Office for US Attomeys
2016-007707	05/12/2017		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2016-007299	09/14/2017	Off-Duty Violations	BOP - Bureau of Prisons
2016-007071	01/11/2017		BOP - Bureau of Prisons
2016-006717	03/30/2017		BOP - Bureau of Prisons
2016-006662	06/30/2017		BOP - Bureau of Prisons
2016-006610	08/10/2017		FBI - Federal Bureau of Investigation
2016-006586	04/24/2017	Force, Abuse, Rights Violations	USM - US Marshals Service
2016-006354	11/16/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-006295	03/24/2017		BOP - Bureau of Prisons
2016-006236	06/15/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-006142	02/03/2017		DEA - Drug Enforcement Administration

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2017)

Complaint #	Date Closed	Case Category	Component
2016-006126	09/28/2017		BOP - Bureau of Prisons
2016-006114	02/14/2017		FBI - Federal Bureau of Investigation
2016-006068	01/11/2017		USM - US Marshals Service
2016-006030	08/07/2017		BOP - Bureau of Prisons
2016-005941	01/10/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-005848	07/31/2017		BOP - Bureau of Prisons
2016-005710	08/29/2017		BOP - Bureau of Prisons
2016-005315	01/12/2017		OVW - Office on Violence Against Women
2016-005297	07/17/2017		BOP - Bureau of Prisons
2016-005208	06/15/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-004952	04/26/2017		EUSA - Executive Office for US Attorneys
2016-004898	02/16/2017		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2016-004494	09/28/2017		BOP - Bureau of Prisons
2016-004435	10/05/2017		BOP - Bureau of Prisons
2016-004414	05/04/2017		BOP - Bureau of Prisons
2016-004298	07/13/2017		BOP - Bureau of Prisons
2016-003941	07/26/2017		USM - US Marshals Service
2016-003842	08/04/2017	Fraud	USM - US Marshals Service
2016-003809	07/28/2017	Bribery	BOP - Bureau of Prisons
2016-003800	10/25/2017	Prisoner/Detainee Contraband	USM - US Marshals Service
2016-003379	01/19/2017	Prisoner/Detainee Contraband	USM - US Marshals Service
2016-003198	03/30/2017		FBI - Federal Bureau of Investigation
2016-003144	10/17/2017		USM - US Marshals Service
2016-003117	06/28/2017		DEA - Drug Enforcement Administration
2016-003053	01/23/2017		BOP - Bureau of Prisons
2016-002974	04/26/2017	Conflicts of Interest	EUSA - Executive Office for US Attorneys
2016-002967	01/19/2017		BOP - Bureau of Prisons
2016-002808	02/15/2017	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-002795	04/12/2017		BOP - Bureau of Prisons
2016-002669	07/18/2017	Corruption	DEA - Drug Enforcement Administration
2016-002467	04/04/2017	Contract Fraud	DOJ - Department of Justice
2016-002343	08/28/2017	Fraud	BOP - Bureau of Prisons
2016-001995	02/06/2017		DEA - Drug Enforcement Administration
2016-001972	04/20/2017		BOP - Bureau of Prisons
2016-001870	03/07/2017	Contract Fraud	FBI - Federal Bureau of Investigation
2016-001754	08/08/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons

Report run on 06/11/2018

Department Of Justice - OIG

Cases Report

Search (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2017)

Complaint #	Date Closed	Case Category	Component
2016-001661	06/14/2017	Official Misconduct	FBI - Federal Bureau of Investigation
2016-001660	05/30/2017		FBI - Federal Bureau of Investigation
2016-001603	06/15/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-001570	03/14/2017		FBI - Federal Bureau of Investigation
2016-001560	02/28/2017	Bribery	BOP - Bureau of Prisons
2016-001535	09/19/2017		EUSA - Executive Office for US Attorneys
2016-000945	04/12/2017		BOP - Bureau of Prisons
2016-000709	11/03/2017	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-000593	01/19/2017		DEA - Drug Enforcement Administration
2016-000190	08/14/2017		FBI - Federal Bureau of Investigation
2016-000180	04/27/2017	Mobile Device Examination	BOP - Bureau of Prisons
2016-000139	11/27/2017		DEA - Drug Enforcement Administration
2016-000003	04/17/2017		OVW - Office on Violence Against Women
2016-000002	06/30/2017		OVW - Office on Violence Against Women
2016-000001	09/29/2017		OVW - Office on Violence Against Women
2015-010821	09/29/2017	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-010654	04/12/2017	Bribery	BOP - Bureau of Prisons
2015-010311	05/04/2017		BOP - Bureau of Prisons
2015-010257	12/11/2017	Contract Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Ass
2015-010249	08/01/2017	Personnel Prohibitions	DEA - Drug Enforcement Administration
2015-010066	01/06/2017		USM - US Marshals Service
2015-009871	12/11/2017	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2015-009750	09/07/2017		FBI - Federal Bureau of Investigation
2015-009585	06/29/2017	Other (specify)	DEA - Drug Enforcement Administration
2015-009537	03/03/2017	Other (specify)	DEA - Drug Enforcement Administration
2015-009338	03/01/2017	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-009310	05/02/2017		EUSA - Executive Office for US Attorneys
2015-009192	04/17/2017		BOP - Bureau of Prisons
2015-009116	09/27/2017		FBI - Federal Bureau of Investigation
2015-009071	11/09/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-008935	06/15/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-008889	08/28/2017		EUSA - Executive Office for US Attorneys
2015-008787	09/18/2017	Other (specify)	BOP - Bureau of Prisons
2015-008718	03/31/2017		USM - US Marshals Service
2015-008559	12/12/2017	Bribery	USM - US Marshals Service
2015-008382	11/09/2017	Grant Fraud	OVW - Office on Violence Against Women

Report run on 06/11/2018

**Department Of Justice - OIG
Cases Report**

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2017)

Complaint #	Date Closed	Case Category	Component
2015-008359	07/28/2017		BOP - Bureau of Prisons
2015-007963	02/13/2017		USM - US Marshals Service
2015-007956	02/13/2017		USM - US Marshals Service
2015-007941	02/21/2017		USM - US Marshals Service
2015-007373	05/12/2017		DEA - Drug Enforcement Administration
2015-007064	07/31/2017	Grant Fraud	OVW - Office on Violence Against Women
2015-006008	03/09/2017	Contract Fraud	DEA - Drug Enforcement Administration
2015-005806	08/29/2017		OIA - Office of International Affairs
2015-004833	10/12/2017		EUSA - Executive Office for US Attorneys
2015-004803	08/09/2017		JMD - Justice Management Division
2015-004517	05/19/2017		EOIR - Executive Office for Immigration Review
2015-004199	03/20/2017	Fraud	CRT - Civil Rights Division
2015-004119	03/22/2017		FBI - Federal Bureau of Investigation
2015-003418	01/04/2017		BOP - Bureau of Prisons
2015-003295	07/26/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-003224	08/03/2017	Drug Violations	DEA - Drug Enforcement Administration
2015-003194	05/24/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-003173	03/01/2017		BOP - Bureau of Prisons
2015-003022	02/13/2017		BOP - Bureau of Prisons
2015-002992	06/02/2017	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-001723	05/08/2017	Grant Fraud	CITZN - Citizen or Civilian, Non-Federal Government
2015-001300	03/06/2017		BOP - Bureau of Prisons
2015-001247	01/31/2017		FBI - Federal Bureau of Investigation
2015-001197	07/14/2017	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-000989	08/29/2017		BOP - Bureau of Prisons
2015-000644	05/31/2017	Official Misconduct	BOP - Bureau of Prisons
2015-000090	08/09/2017	Contract Fraud	BOP - Bureau of Prisons
2014-011810	04/06/2017		BOP - Bureau of Prisons
2014-011312	03/06/2017		FBI - Federal Bureau of Investigation
2014-011311	02/27/2017		BOP - Bureau of Prisons
2014-011137	02/06/2017		BOP - Bureau of Prisons
2014-010990	04/11/2017	Contract Fraud	EUSA - Executive Office for US Attorneys
2014-009610	06/12/2017		EOIR - Executive Office for Immigration Review
2014-009352	11/07/2017		DEA - Drug Enforcement Administration
2014-009330	04/24/2017		BOP - Bureau of Prisons
2014-009155	09/18/2017		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives

Report run on 06/11/2018

Department Of Justice - OIG

Cases Report

Search: (Investigation Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2017)

Complaint #	Date Closed	Case Category	Component
2014-008317	02/03/2017		FBI - Federal Bureau of Investigation
2014-006552	05/18/2017	Grant Fraud	OJP - Office of Justice Programs (Other)
2014-006366	03/28/2017	Bribery	DEA - Drug Enforcement Administration
2014-005637	03/21/2017		FBI - Federal Bureau of Investigation
2014-005386	04/03/2017	Grant Fraud	OJP-OJDP - Office of Justice Programs (Office of Juvenile J
2014-004658	07/13/2017		BOP - Bureau of Prisons
2014-004444	02/10/2017		BOP - Bureau of Prisons
2014-004259	06/13/2017	OIG Initiative	VFUND - Victim's Fund, Sept. 11th
2014-004208	10/27/2017		BOP - Bureau of Prisons
2014-004187	11/15/2017	Personnel Prohibitions	DEA - Drug Enforcement Administration
2014-003829	09/14/2017		USM - US Marshals Service
2014-003477	11/29/2017		BOP - Bureau of Prisons
2014-002717	07/26/2017	Contract Fraud	BOP - Bureau of Prisons
2013-011839	06/26/2017		BOP - Bureau of Prisons
2013-011087	08/29/2017		BOP - Bureau of Prisons
2013-010911	03/13/2017		BOP - Bureau of Prisons
2013-009543	10/20/2017		FBI - Federal Bureau of Investigation
2013-008193	08/30/2017		BOP - Bureau of Prisons
2013-007398	08/07/2017	Grant Fraud	OVW - Office on Violence Against Women
2013-007263	09/11/2017		DEA - Drug Enforcement Administration
2013-006613	11/28/2017		BOP - Bureau of Prisons
2013-005442	07/26/2017		FBI - Federal Bureau of Investigation
2013-004840	04/18/2017		BOP - Bureau of Prisons
2013-004569	10/26/2017		FBI - Federal Bureau of Investigation
2013-002120	08/14/2017		EUSA - Executive Office for US Attorneys
2012-007726	07/06/2017	Conflicts of Interest	BOP - Bureau of Prisons
2012-001746	04/26/2017		OJP-OVC - Office of Justice Programs (Office of Victims of
2011-006917	07/14/2017		DOJ - Department of Justice
2011-006287	09/07/2017	Grant Fraud	OJP - Office of Justice Programs (Other)
2011-003964	05/08/2017	Bribery	BOP - Bureau of Prisons
2010-010350	02/02/2017		DEA - Drug Enforcement Administration
2010-005655	12/08/2017	Grant Fraud	OJP - Office of Justice Programs (Other)
2010-004251	06/06/2017	Grant Fraud	OJP - Office of Justice Programs (Other)

Report complete. Number of main records listed: 285 of 285

Report run on 06/11/2018